

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16568

FILED
Jan 29, 2012
Secretary of State

Entity Name: MEN WOMEN ETC. "HAIR STYLIN" INC.

Current Principal Place of Business:

3755 MILITARY TRAIL
SUITE A9
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

2955 SUSAN AVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0315185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALCOLM, TAMMY A.
2955 SUSAN AVENUE
LAKE PARK, FL 33410 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MALCOLM, TAMMY A.
Address: 2955 SUSAN AVENUE
City-St-Zip: LAKE PARK, FL

Title: DVP
Name: MALCOLM, ALAN G.
Address: 2955 SUSAN AVENUE
City-St-Zip: LAKE PARK, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TAMMY MALCOLM

DP

01/29/2012

Electronic Signature of Signing Officer or Director

Date