

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21374

FILED
Jan 10, 2012
Secretary of State

Entity Name: GALLERY OF HAIR DESIGN, INC.

Current Principal Place of Business:

5109 NW 39TH AVE, STE D
GAINESVILLE, FL 32606 US

New Principal Place of Business:

Current Mailing Address:

5109 NW 39TH AVE, STE D
GAINESVILLE, FL 32606 US

New Mailing Address:

5109 NW 39TH AVE, STE D
GAINESVILLE, FL 32606 US

FEI Number: 59-3116934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, DIANA
5337 NW 33RD PLACE
GAINESVILLE, FL 32606 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: P
Name: RIOS, DIANA
Address: 5337 NW 33RD PLACE
City-St-Zip: GAINESVILLE, FL 32606

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: DIANA RIOS

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date