

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 01, 2011
Secretary of State**

DOCUMENT# V40042

Entity Name: COMPANY C HAIR, INC.

Current Principal Place of Business:

4264 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4264 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0338404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CAROL
4264 NORTHLAKE BLVD
PALM BEACH GARDENS, 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: DPT
Name: SMITH, CAROL
Address: 4264 NORTHLAKE BLVFD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S
Name: SMITH, RICHARD SR.
Address: 4264 NOTHLAKE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: SMITH, RICHARD JR.
Address: 4264 NORTHLAKE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TREA
Name: SMITH, CAROL M
Address: 4264 NORTHLAKE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CAROL SMITH

PRES

11/01/2011

Electronic Signature of Signing Officer or Director

Date