

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073563

Entity Name: ZEN HAIR DESIGN, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

20 W ROSEVEAR ST
ORLANDO, FL 32804

New Principal Place of Business:

1999 W. FAIRBANKS AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

20 W ROSEVEAR ST
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-3665286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
2699 LEE RD., STE 120
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LETURNO, ROBERT JOE
Address: 20 W ROSEVEAR ST
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT LETURNO

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

Date