

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018315

FILED
May 13, 2009
Secretary of State

Entity Name: HAIR BY STEEL MAGNOLIAS, INC.

Current Principal Place of Business:

6407 BELLA VERDE CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

2300 NE 1ST LANE
#101
BOYNTON BEACH, FL 33435

Current Mailing Address:

6407 BELLA VERDE CIRCLE
SUITE 101
BOYNTON BEACH, FL 33437

New Mailing Address:

2300 NE 1ST LANE
#101
BOYNTON BEACH, FL 33435

FEI Number: 59-3715641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVERDURE, CHRISTINE
6407 VBELLA VERDE SUITE 401
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

LAVERDURE, CHRISTINE A
2300 NE 1ST LANE
#101
BOYNTON BEACH, FL 33435 US

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: CHRISTINE A. LAVERDURE

05/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LAVERDURE, CHRISTINE A
Address: 6407 BELLA VERDE SUITE 401
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LAVERDURE, CHRISTINE A
Address: 2300 NE 1ST LANE, SUITE# 101
City-St-Zip: BOYNTON BEACH, FL 33435

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: CHRISTINE A. LAVERDURE

PST

05/13/2009

Electronic Signature of Signing Officer or Director

Date