

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065234

FILED
Apr 23, 2008
Secretary of State

Entity Name: NATUR' L TRESS HAIR DESIGN INC

Current Principal Place of Business:

3313 W. CYPRESS STREET
TAMPA, FL 33607

New Principal Place of Business:

3307 W. CYPRESS STREET
TAMPA, FL 33607

Current Mailing Address:

3313 W. CYPRESS STREET
TAMPA, FL 33607

New Mailing Address:

3307 W. CYPRESS STREET
TAMPA, FL 33607

FEI Number: 20-1029388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, TAMI L P
5301 REFLECTIONS CLUB DRIVE
#107
TAMPA, FL 33634 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: P () Delete
Name: SULLIVAN, TAMI L
Address: 3313 W. CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SULLIVAN, TAMI L
Address: 3307 W. CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

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: TAMI L. SULLIVAN

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date