

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
7. Jul 29, 2008 8:00 am
Secretary of State

07-07-2008 90003 030 ***150.00

DOCUMENT # P07000002931 1. Entry Name AH HA! BOUTIQUE & NAILS INC																																																																																							
Principal Place of Business 756 BALDWIN AVENUE, SUITE D DEFUNIAK SPRINGS, FL 32433 US		Mailing Address 756 BALDWIN AVENUE, SUITE D DEFUNIAK SPRINGS, FL 32433 US																																																																																					
2. Principal Place of Business - No P.O. Box # 766 BALDWIN AVENUE Suite, Apt. #, etc.		3. Mailing Address 766 BALDWIN AVE Suite, Apt. #, etc.																																																																																					
City & State DEFUNIAK SPRINGS FL		City & State DEFUNIAK SPRINGS FL																																																																																					
Zip 32435	Country	Zip 32435	Country																																																																																				
6. Name and Address of Current Registered Agent TOWNSEND, CYNTHIA 756 BALDWIN AVENUE, SUITE D DEFUNIAK SPRINGS, FL 32433		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 766 BALDWIN AVENUE City DEFUNIAK SPRINGS FL Zip Code 32435																																																																																					
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Cindy Townsend</u> 7/3/08 Signature, typed or printed name of registered agent and date is applicable. (If not Registered Agent signature required when remaining)																																																																																							
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																					
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.																																																																																							
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="2" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">P.D. ☐ Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 65%;"> ☐ Change ☐ Addition </td> </tr> <tr> <td>NAME</td> <td>TOWNSEND, CYNTHIA</td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>52 TRUCKIN LANE, P.O. BOX 607</td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>PONCE DE LEON, FL 32455</td> <td>CITY - ST - ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>VP.D. ☐ Delete</td> <td>TITLE</td> <td> ☐ Change ☐ Addition </td> </tr> <tr> <td>NAME</td> <td>TOWNSEND, BRUCE</td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>52 TRUCKIN LANE, P.O. BOX 607</td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>PONCE DE LEON, FL 32455</td> <td>CITY - ST - ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>☐ Delete</td> <td>TITLE</td> <td> ☐ Change ☐ Addition </td> </tr> <tr> <td>NAME</td> <td></td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td>CITY - ST - ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>☐ Delete</td> <td>TITLE</td> <td> ☐ Change ☐ Addition </td> </tr> <tr> <td>NAME</td> <td></td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td>CITY - ST - ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>☐ Delete</td> <td>TITLE</td> <td> ☐ Change ☐ Addition </td> </tr> <tr> <td>NAME</td> <td></td> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td>CITY - ST - ZIP</td> <td></td> </tr> </table>				10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		TITLE	P.D. ☐ Delete	TITLE	☐ Change ☐ Addition	NAME	TOWNSEND, CYNTHIA	NAME		STREET ADDRESS	52 TRUCKIN LANE, P.O. BOX 607	STREET ADDRESS		CITY - ST - ZIP	PONCE DE LEON, FL 32455	CITY - ST - ZIP		TITLE	VP.D. ☐ Delete	TITLE	☐ Change ☐ Addition	NAME	TOWNSEND, BRUCE	NAME		STREET ADDRESS	52 TRUCKIN LANE, P.O. BOX 607	STREET ADDRESS		CITY - ST - ZIP	PONCE DE LEON, FL 32455	CITY - ST - ZIP		TITLE	☐ Delete	TITLE	☐ Change ☐ Addition	NAME		NAME		STREET ADDRESS		STREET ADDRESS		CITY - ST - ZIP		CITY - ST - ZIP		TITLE	☐ Delete	TITLE	☐ Change ☐ Addition	NAME		NAME		STREET ADDRESS		STREET ADDRESS		CITY - ST - ZIP		CITY - ST - ZIP		TITLE	☐ Delete	TITLE	☐ Change ☐ Addition	NAME		NAME		STREET ADDRESS		STREET ADDRESS		CITY - ST - ZIP		CITY - ST - ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																							
SIGNATURE: <u>Cindy Townsend</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <u>7/3/08</u> Date																																																																																					