

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122537

Entity Name: NEW HAIR HOLDINGS, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

6106 RIVERA LANE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

6106 RIVIERA LANE
NEW PORT RICHEY, FL 34655

Current Mailing Address:

6106 RIVERA LANE
NEW PORT RICHEY, FL 34655

New Mailing Address:

6106 RIVIERA LANE
NEW PORT RICHEY, FL 34655

FEI Number: 26-1599003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRONIN, MICHAEL T
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: DP () Delete
Name: TESTA, MICHELLE
Address: 6106 RIVER LANE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: DST () Delete
Name: YANNELLO, DEAN
Address: 6106 RIVER LANE
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TESTA, MICHELLE
Address: 6106 RIVIERA LANE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: DST (X) Change () Addition
Name: YANNELLO, DEAN
Address: 6106 RIVIERA LANE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: MICHELLE TESTA

DP

04/02/2008

Electronic Signature of Signing Officer or Director

Date