

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071842

FILED
Jan 06, 2010
Secretary of State

Entity Name: THE REBIRTH HAIR REPLACEMENT SERVICES, INC.

Current Principal Place of Business:

6260 S. FALLS CIRCLE DRIVE
APT. # 106
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

6260 S. FALLS CIRCLE DRIVE
APT. # 106
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 90-0512280 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LUCAS, GWENDOLYN
6260 S. FALLS CIRCLE DRIVE
APT. #106
LAUDERHILL, FL 33319 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
Name: LUCAS, GWENDOLYN
Address: 6260 S. FALLS CIRCLE DRIVE APT. # 106
City-St-Zip: LAUDERHILL, FL 33319 US

I hereby 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 all other like empowered.

SIGNATURE: GWENDOLYN LUCAS

P

01/06/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date