

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057351

FILED
Mar 24, 2009
Secretary of State

Entity Name: TORY'S TOTAL HAIR CARE, INC.

Current Principal Place of Business:

1058 EIGHTH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1058 EIGHTH AVENUE SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-3517079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, PAUL L
1058 EIGHTH AVENUE SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

CARTER, ERICK L
1058 EIGHTH AVENUE SOUTH
NAPLES, FL 34102 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: ERICK L CARTER

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FRANKLIN, PAUL L
Address: 1097 JARDIN DRIVE
City-St-Zip: NAPLES, FL 34102

Title: VTD () Delete
Name: CARTER, ERICK L
Address: 1373 WISCONSIN DR
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: FRANKLIN, PAUL L
Address: 1097 JARDIN DRIVE
City-St-Zip: NAPLES, FL 34102

Title: PSD (X) Change () Addition
Name: CARTER, ERICK L
Address: 1373 WISCONSIN DR
City-St-Zip: NAPLES, FL 34103

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: ERICK L CARTER

PSD

03/24/2009

Electronic Signature of Signing Officer or Director

Date