

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002345

FILED
Jan 21, 2009
Secretary of State

Entity Name: PEACH STATE HAIR CARE, INC.

Current Principal Place of Business:

6428 MINNEOLA STREET
PANAMA CITY, FL 32404

New Principal Place of Business:

510 PHILLIPS CT
PANAMA CITY, FL 32404

Current Mailing Address:

6428 MINNEOLA STREET
PANAMA CITY, FL 32404

New Mailing Address:

510 PHILLIPS CT
PANAMA CITY, FL 32404

FEI Number: 58-2449432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, TERRY L
6428 MINNEOLA STREET
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

DUNCAN, TERRY L
510 PHILLIPS CT
PANAMA CITY, FL 32404 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: DUNCAN, TERRY L
Address: 6428 MINNEOLA STREET
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change () Addition
Name: DUNCAN, TERRY L
Address: 510 PHILLIPS CT
City-St-Zip: PANAMA CITY, FL 32404

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: TERRY DUNCAN

CPS

01/21/2009

Electronic Signature of Signing Officer or Director

Date