

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28108

Entity Name: HAIR HORIZONS, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

2050 SEMORAN BLVD.
UNIT 132
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

121 DEW DROP LANE
CASSELBERRY, FL 32792 US

New Mailing Address:

4395 WEEPING WILLOW CIRCLE
CASSELBERRY, FL 32707 US

FEI Number: 59-2096624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLDUC, FRANCINE
121 DEWDROP LANE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

BOLDUC, FRANCINE
4395 WEEPING WILLOW
CASSELBERRY, FL 32707 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: FRANCINE BOLDUC

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAVOIE, FRANCINE,
Address: 121 DEWDROP LANE
City-St-Zip: CASSELBERRY FL,

Title: PD () Delete
Name: BOLDUC, FRANCINE
Address: 121 DEWDROP LANE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAVOIE, FRANCINE,
Address: 4395 WEEPING WILLOW CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

Title: PD (X) Change () Addition
Name: BOLDUC, FRANCINE
Address: 4395 WEEPING WILLOW CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

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: FRANCINE BOLDUC

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04/28/2007

Electronic Signature of Signing Officer or Director

Date