

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62756

FILED
Feb 10, 2010
Secretary of State

Entity Name: RICHTONE HAIRDRESSERS, INC.

Current Principal Place of Business:

5541 PACIFIC BLVD.
#4105
BOCA RATON, FL 33433

New Principal Place of Business:

5901 TOWN BAY DRIVE
#816
BOCA RATON, FL 33486

Current Mailing Address:

5541 PACIFIC BLVD.
#4105
BOCA RATON, FL 33433

New Mailing Address:

5901 TOWN BAY DRIVE
#816
BOCA RATON, FL 33486

FEI Number: 59-2151887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTI, RANDY
5541 PACIFIC BLVD.
#4105
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

VALENTI, RANDY
5901 TOWN BAY DRIVE
#816
BOCA RATON, FL 33486 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: RANDY VALENTI

02/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VALENTI, RANDY
Address: 5901 TOWN BAY DRIVE, #816
City-St-Zip: BOCA RATON, FL 33486

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: RANDY VALENTI

PRES

02/10/2010

Electronic Signature of Signing Officer or Director

Date