

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02568

FILED
Jan 20, 2009
Secretary of State

Entity Name: JCON HAIR DESIGNS, INC.

Current Principal Place of Business:

% JOSEPH LYNN CONNELL
5811 4TH ST N
ST. PETERSBURG, FL 33703 US

New Principal Place of Business:

5811 4TH STREET NORTH
ST. PETERSBURG, FL 33703 US

Current Mailing Address:

% JOSEPH LYNN CONNELL
5811 4TH ST N
ST. PETERSBURG, FL 33703

New Mailing Address:

5811 4TH STREET NORTH
ST. PETERSBURG, FL 33703 US

FEI Number: 59-2231395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELL, JOSEPH L PRES
5811 4TH STREET N
ST. PETERSBURG, FL 33703 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: PSTD () Delete
Name: CONNELL, JOSEPH L PRES
Address: 5811 4TH ST N
City-St-Zip: ST PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CONNELL, JOSEPH L PRES
Address: 5811 4TH ST N
City-St-Zip: ST PETERSBURG, FL 33703

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: LISA MITCHELS

MGR

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date