

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G03282

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: TERESA'S HAIR SALON, INC.

## Current Principal Place of Business:

10406 NW 5TH MANOR  
PLANTATION, FL 33324

## New Principal Place of Business:

## Current Mailing Address:

10406 NW 5TH MANOR  
PLANTATION, FL 33324

## New Mailing Address:

FEI Number: 59-2220771

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMORTEGUI, HERIBERTO  
10406 NW 5TH MANOR  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

AMORTEGUI, HERIBERTO  
10406 NW 5TH MANOR  
PLANTATION, FL 33324 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: HERIBERTO AMORTEGUI

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: AMORTEGUI, HERIBERTO  
Address: 10406 N.W. 5TH MANOR  
City-St-Zip: PLANTATION, FL

Title: D ( ) Delete  
Name: AMORTEGUI, TERESA  
Address: 10406 N.W. 5TH MANOR  
City-St-Zip: PLANTATION, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change ( ) Addition  
Name: HERIBERTO, AMORTEGUI  
Address: 10406 N.W. 5TH MANOR  
City-St-Zip: PLANTATION, FL

Title: D (X) Change ( ) Addition  
Name: AMORTEGUI, TERESA  
Address: 10406 N.W. 5TH MANOR  
City-St-Zip: PLANTATION, FL

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: HERIBERTO AMORTEGUI

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date