

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09780

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: TODAY'S HAIR FASHIONS CORP.

## Current Principal Place of Business:

9834 WEST GLADES ROAD  
C-7  
BOCA RATON, FL 33434 US

## New Principal Place of Business:

## Current Mailing Address:

9834 WEST GLADES ROAD  
C-7  
BOCA RATON, FL 33434 US

## New Mailing Address:

FEI Number: 59-2223400      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCELHERAN, HISOON  
9834 WEST GLADES ROAD  
C-7  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

REITANO, ANTHONY J  
4400 N FEDERAL HIGHWAY  
210  
BOCA RATON, FL 33431 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: ANTHONY J REITANO

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MCELHERAN, HISOON  
Address: 9834 WEST GLADES ROAD  
City-St-Zip: BOCA RATON, FL 33434

Title: VP (X) Delete  
Name: MARTIN, SHERILL  
Address: 10816 TEA OLIVE LANE  
City-St-Zip: BOCA RATON, FL 33498

Title: S (X) Delete  
Name: MCELHERAN, MICHAEL  
Address: 20807 BOCA RIDGE DRIVE N  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MARTIN, SHERILL  
Address: 9834 WEST GLADES ROAD  
City-St-Zip: BOCA RATON, FL 33434

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SHERILL MARTIN

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date