

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 14, 2008 8:00 am
Secretary of State

02-14-2008 90015 040 ***150.00

DOCUMENT # G53002

1. Entity Name

FRANK FINI'S MEN'S HAIR CENTER, INC.



Principal Place of Business

% FRANK FINI
5100 W. COMMERCIAL BLVD.
TAMARAC FL 33319-2834

Mailing Address

% FRANK FINI
5100 W. COMMERCIAL BLVD.
TAMARAC FL 33319-2834



2. Principal Place of Business - No P.O. Box #

8685 W. MCNAB RD.

Suite, Apt. #, etc.

3. Mailing Address

8685 W. MCNAB RD.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/07)

City & State

TAMARAC, FL.

City & State

TAMARAC, FL.

4. FEI Number

59-2315482

Applied For

Not Applicable

Zip

33321

Country

USA

Zip

33321

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FINI, FRANK
5100 W. COMMERCIAL BLVD.
TAMARAC FL

7. Name and Address of New Registered Agent

Name

FRANK FINI

Street Address (P.O. Box Number is Not Acceptable)

8685 W. MCNAB RD.

City

TAMARAC

FL

Zip Code

33321

8. 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. I am familiar with, and accept the obligations of, the registered agent.

SIGNATURE

Frank Fini

2-3-08

(NOTE: Registered Agent signature required when nonattest.)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP
NAME FINI, FRANK ☐ Delete
STREET ADDRESS 5100 W COMMERCIAL BLVD
CITY-ST-ZIP TAMARAC FL 33319-2834

TITLE DST
NAME FINI, CAROL ☐ Delete
STREET ADDRESS 5100 W COMMERCIAL BLVD
CITY-ST-ZIP TAMARAC FL 33319-2834

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP ☒ Change ☐ Addition
NAME FINI, FRANK
STREET ADDRESS 8685 W. MCNAB RD.
CITY-ST-ZIP TAMARAC, FL. 33321

TITLE DST ☒ Change ☐ Addition
NAME FINI, CAROL
STREET ADDRESS 8685 W. MCNAB RD.
CITY-ST-ZIP TAMARAC, FL. 33321

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Frank Fini FRANK FINI

2-3-08

954-485-7660

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #