

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61313

FILED
Feb 13, 2008
Secretary of State

Entity Name: HEADS WEST HAIR DESIGNS, INC.

Current Principal Place of Business:

7158 S. BERACASA WAY
BOCA RATON, FL 33433

New Principal Place of Business:

6374 OLD MEDINAH CIRCLE
LAKE WORTH, FL 33463

Current Mailing Address:

7158 S. BERACASA WAY
BOCA RATON, FL 33433

New Mailing Address:

6374 OLD MEDINAH CIRCLE
LAKE WORTH, FL 33463

FEI Number: 59-2655737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, RICHARD M.
3028 NW 26 CT.
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

HALL, RICHARD M PRES.
6374 OLD MEDNAH CIRCLE
LAKE WORTH, FL 33463 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: RICHARD M. HALL

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: HALL, RICHARD M.,
Address: 7158 S. BERCASA WAY
City-St-Zip: BOCA RATON, FL

Title: CS (X) Delete
Name: CATANZARO, VINCENT
Address: 7158 S. BERCASA WAY
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HALL, RICHARD M.,
Address: 6374 OLD MEDINAH CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: RICHARD M. HALL

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date