

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92036

Entity Name: GREAT HAIRCUTS, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

23011 STATE ROAD 7
BOCA RATON, FL 33428 US

New Principal Place of Business:

9384 LAKE SERENA DRIVE
BOCA RATON, FL 33496 US

Current Mailing Address:

9384 LAKE SERENA DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 59-2666876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHAN, ANDREW J., P.A.
5140 COCONUT CREEK PKWY.
MARGATE, FL 33063 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: PST () Delete
Name: FREEMAN, ROBERT
Address: 9384 LAKE SERENA DR
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: FREEMAN, ROBERT
Address: 9384 LAKE SERENA DR
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FREEMAN, ROBERT
Address: 9384 LAKE SERENA DR
City-St-Zip: BOCA RATON, FL 33496 US

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: ROBERT FREEMAN

PST

04/10/2009

Electronic Signature of Signing Officer or Director

Date