

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93270

Entity Name: GULF COAST HAIR CARE, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

4726 BAY POINT ROAD
SUITE #4208
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

P.O. BOX 27609
PANAMA CITY BEACH, FL 32411 US

New Principal Place of Business:

6627 THOMAS DRIVE
STERLING BEACH UNIT #1401
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 59-2638700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAAT, DAVID LOWELL
4726 BAY POINT ROAD
SUITE #4208
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

FLAAT, DAVID LOWELL
6627 THOMAS DRIVE
STERLING BEACH UNIT #1401
PANAMA CITY BEACH, FL 32408 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: DAVID L. FLAAT

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLAAT, DAVID LOWELL
Address: 1421 TROUT DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VP () Delete
Name: FLAAT, LINDA MARIE
Address: 1421 TROUT DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID L. FLAAT

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04/21/2008

Electronic Signature of Signing Officer or Director

Date