

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34667

FILED
Apr 23, 2009
Secretary of State

Entity Name: BEACH HAIR EXCHANGE, INC

Current Principal Place of Business:

7133 GULF BLVD.
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

5001 LANSING ST.
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 59-2740749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITTO, ANNETTE
5001 LANSING ST
ST PETERSBURG, FL 33703 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: PS () Delete
Name: BRITTO, ANNETTE
Address: 5001 LANSING ST
City-St-Zip: ST. PETERSBURG, FL

Title: V () Delete
Name: BERGER, DAVID
Address: 919 59TH AVE.
City-St-Zip: ST. PETERSBURG BEACH, FL

Title: S () Delete
Name: BRITO, ANNETTE
Address: 5001 LANSING ST
City-St-Zip: ST PETERSBURG, FL

Title: T () Delete
Name: RODRIGUEZ, ANTHONY A.
Address: 919 59TH AVE.
City-St-Zip: ST. PETERSBURG BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 BERGER

V

04/23/2009

Electronic Signature of Signing Officer or Director

Date