

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59134

FILED
Apr 27, 2009
Secretary of State

Entity Name: APOLLO HAIR SYSTEMS OF SOUTH BREVARD, INC.

Current Principal Place of Business:

1600 SARNO RD
#5
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

% JENNETTE DARLING
1600 SARNO ROAD, SUITE 5
MELBOURNE, FL 32935

New Mailing Address:

1600 SARNO RD
#5
MELBOURNE, FL 32935 US

FEI Number: 65-0103604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARLING, JENNETTE
1600 SARNO ROAD
SUITE 5
MELBOURNE, FL 32935 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: P () Delete
Name: DARLING, JENNETTE
Address: 5320 BANANA AVE.
City-St-Zip: COCOA, FL

Title: VP () Delete
Name: DARLING, WILLIAM
Address: 5320 BANANA AVE
City-St-Zip: COCOA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DARLING, JENNETTE
Address: 5320 BANANA AVE.
City-St-Zip: COCOA, FL 32926

Title: VP (X) Change () Addition
Name: DARLING, WILLIAM
Address: 5320 BANANA AVE
City-St-Zip: COCOA, FL 32926

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: JENNETTE DARLING

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date