2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

Mar 16, 2006 08:00 AM DOCUMENT # K88672 **Secretary of State** 1. Entity Name HAIR BY MARTHA OF POLK COUNTY, INC. Principal Place of Business Mailing Address % MARTHA S. KEYS 650 CYPRESS GARDENS BLVD WINTER HAVEN FL 33880-4407 % MARTHA S. KEYS 650 CYPRESS GARDENS BLVD WINTER HAVEN FL 33880-4407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEt Number 59-2958111 Not Applicable Zip Cauntry Zio Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEYS, MARTHA S. Street Address (P.O. Box Number is Not Acceptable) 650 CYPRESS GARDENS BLVD WINTER HAVEN FL 33884 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature Typed or printed name of registered agent and lifts if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE 03/25/06-80017-024 KEYS, MARTHA S. NAME MANU STREET ADDRESS 2514 14TH CT SE STREET ADORESS CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP ☐ Delete Change Addition TITLE 711118 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete BILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-DP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CXTY-ST-ZIP DITY-ST-ZIP 7171.8 ☐ Delete 🔲 Addition THE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exerciptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, 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 in Block 10 or Block 11

FILED

3-13-06

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