2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88672

FILED Apr 02, 2010 Secretary of State

Entity Name: HAIR BY MARTHA OF POLK COUNTY, INC.

Current Principal Place of Business:	New Principal Place of Business:
% MARTHA S. KEYS 650 CYPRESS GARDENS BLVD WINTER HAVEN, FL 338804407	

Current Mailing Address: New Mailing Address:

% MARTHA S. KEYS 650 CYPRESS GARDENS BLVD WINTER HAVEN, FL 338804407

FEI Number: 59-2958111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEYS, MARTHA S. 650 CYPRESS GARDENS BLVD WINTER HAVEN, FL 33884 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: KEYS, MARTHA S. Address: 2514 14TH CT SE City-St-Zip: WINTER HAVEN, FL

I hereby 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 all other like empowered.

SIGNATURE: MARTHA S KEYS D 04/02/2010