2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07304

Entity Name: HAIR BLOOMING & MORE, INC.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1507 NW 47TH AVE. 11900 NW 31ST PLACE LAUDERHILL, FL 333135549 SUNRISE, FL 333231212 US

Current Mailing Address: New Mailing Address:

11900 NW 31ST PLACE 1507 NW 47TH AVE SUNRISE, FL 333231212 US LAUDERHILL, FL 333135549 US

FEI Number: 65-0138075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUTLER, GERALDINE 11900 NW 31ST PLACE SUNRISE, FL 333231212 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

BUTLER, GERALDINE BUTLER, GERALDINE F Name: Name: 11900 NW 31ST PLACE Address: 11900 NW 31ST PLACE Address: City-St-Zip: SUNRISE, FL 333231212 City-St-Zip: SUNRISE, FL 333231212

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: GERALDINE F BUTLER **DPST** 04/27/2009