

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17189

Entity Name: SHAMPOO, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

4400 SAMPLE RD SUITE 108
COCONUT CREEK, FL 330733457

New Principal Place of Business:

8870 NW 49TH DRIVE
CORAL SPRINGS, FL 33067

Current Mailing Address:

4400 SAMPLE RD SUITE 108
COCONUT CREEK, FL 330733457

New Mailing Address:

8870 NW 49TH DRIVE
CORAL SPRINGS, FL 33067

FEI Number: 65-0142481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIULLI, VICTOR
8870 NW 49 DR
CORAL SPRINGS, FL 33067 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: D () Delete
Name: CHIULLI, VICTOR,
Address: 8870 NW 49TH DR
City-St-Zip: CORAL SPRINGS, FL

Title: D () Delete
Name: CHIULLI, THERESA,
Address: 8870 NW 49TH DR
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VICTOR CHIULLI

D

01/07/2009

Electronic Signature of Signing Officer or Director

Date