2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67271

Entity Name: HAIRITAGE SALONS, INC.

FILED Apr 29, 2010 Secretary of State

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

13601 MCGREGOR BLVD SUITE 13 FT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

13601 MCGREGOR BLVD SUITE 13 FT MYERS, FL 33919

FEI Number: 65-0187849 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:

CIMINELLO, JANET M 211 SE 13TH STREET CAPE CORAL, FL 33990

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 ().

US

OFFICERS AND DIRECTORS:

Title: PS

Name: CIMINELLO, JANET M Address: 13601 MCGREGOR BLVD City-St-Zip: FORT MYERS, FL 33919

Title: VT

Name: CIMINELLO, GIACOMO J Address: 13601 MCGREGOR BLVD City-St-Zip: FORT MYERS, FL 33919

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: GIACOMO CIMINELLO VT 04/29/2010