

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69935

Entity Name: HAIR SUPREME, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

5821 NE 21 WAY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1531 B. SOUTH CYPRESS ROAD
POMPANO BEACH, FL 33060

New Mailing Address:

5821 NE 21 WAY
FORT LAUDERDALE, FL 33308

FEI Number: 65-0192899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, PATRICK L
2335 E ATLANTIC BLVD
SUITE 300
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

O'LEARY, SUSAN
5821 NE 21 WAY
FORT LAUDERDALE, FL 33308 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: SUSAN O'LEARY

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'LEARY, SUSAN
Address: 1531 S CYPRESS RD BLVD # E
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'LEARY, SUSAN
Address: 5821 NE 21 WAY
City-St-Zip: FORT LAUDERDALE, FL 33308

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: SUSAN O'LEARY

D

01/26/2009

Electronic Signature of Signing Officer or Director

Date