

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95419

FILED
Apr 20, 2009
Secretary of State

Entity Name: RUSSELL'S HAIR DESIGN GROUP, INC.

Current Principal Place of Business:

7230 SW 56 AVE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7230 SW 56 AVE
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0077406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E H G RESIDENT AGENTS, INC.
5100 TOWN CENTER CIRCLE
SUITE 300
BOCA RATON, FL 33486 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: GIANNONE, RUSSELL
Address: 7620 SW 63 CT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RUSSELL GIANNONE

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date