2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022782

Entity Name: HEAD TO TOE, A FULL SERVICE SALON, INC.

FILED Apr 03, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business:	New Principal Place of Business:
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1330 BLANDING BLVD. SUITE 130 ORANGE PARK, FL 32065

Current Mailing Address: New Mailing Address:

4605 KANGAROO STREET 1330 BLANDING BLVD.
MIDDLEBURG, FL 32068 SUITE 130
ORANGE PARK, FL 32065

FEI Number: 59-3623149 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:

TURNER, GREGORY J MARY L DENMARK
4605 KANGAROO STREET 1330 BLANDING BLVD
MIDDLEBURG, FL 32068 US SUITE 130
ORANGE PARK, FL 32065 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: MARY L. DENMARK 04/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: TURNER, GREGORY J TURNER, CATHERINE V PRES Name: Name: 4605 KANGAROO STREET 1330 BLANDING BLVD, SUITE 130 Address: Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: ORANGE PARK, FL 32065

Title: Title: (X) Change () Addition () Delete TURNER, CATHERINE V Name: Name: DENMARK, MARY L V. PRES 4605 KANGAROO STREET Address: 1330 BLANDING BLVD, SUITE 130 Address: MIDDLEBURG, FL 32068 ORANGE PARK, FL 32065 City-St-Zip: City-St-Zip:

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

 Name:
 Name:
 OEHLER, SUSAN F SECRT

 Address:
 Address:
 1330 BLANDING BLVD., SUITE 130

 City-St-Zip:
 City-St-Zip:
 ORANGE PARK, FL 32065

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: MARY L. DENMARK V.P. 04/03/2008