2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056780

Entity Name: A NEW CREATION STYLED HAIR, INC.

FILED Mar 02, 2009 Secretary of State

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

927 TEAGUE TRAIL LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

927 TEAGUE TRAIL LADY LAKE, FL 32159

FEI Number: 59-3651957 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:

ALLEN, MARY M
365 ORCHID DRIVE
400 CAMELLIA DRIVE

FRUITLAND PARK, FL 34731 US FRUITLAND PARK, FL 34731 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 M. ALLEN 03/02/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: ALLEN, MARY M
Address: 365 ORCHID DRIVE
City-St-Zip: FRUITLAND PARK, FL 34731

Name: ALLEN, MARY M
Address: 400 CAMELLIA DRIVE
City-St-Zip: FRUITLAND PARK, FL 34731

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

Name:ALLEN, MARY MName:ALLEN, MARY MAddress:365 ORCHID DRIVEAddress:400 CAMELLIA DRIVECity-St-Zip:FRUITLAND PARK, FL 34731City-St-Zip:FRUITLAND PARK, FL 34731

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 ALLEN PRES 03/02/2009