2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006085

Entity Name: DINO'S HAIR & CO., INC.

FILED Apr 21, 2009 Secretary of State

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

6300 N. WICKHAM RD. SE 120 MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

6300 N WICKHAM RD STE 120 MELBOURNE, FL 32940

FEI Number: 59-3693090 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:

VACCA, JOSEPH 6300 N. WICKHAM RD., SE 120 MELBOURNE, FL 32940 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 VACCA, JOSEPH
 Name:
 VACCA, JOSEPH

 Address:
 718 GREEN VALLEY LANE
 Address:
 718 GREEN WAY LANE

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:
 MELBOURNE, FL 32940

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: JOSEPH VACCA PRES 04/21/2009