

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040160

FILED
Mar 30, 2008
Secretary of State

Entity Name: TOP NOTCH HAIR DIMENSIONS OF PALM BEACH, INC.

Current Principal Place of Business:

85 SW 5TH AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

85 SW 5TH AVE
DELRAY BEACH, FL 33444

New Mailing Address:

219 SW 9TH STREET
DELRAY BEACH, FL 33444

FEI Number: 65-1097334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, ANGELETA E
696 UDELL LANE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

GRAY, ANGELETA E
219 SW 9TH STREET
DELRAY BEACH, FL 33444 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:

03/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.D () Delete
Name: GRAY, ANGELETA E
Address: 696 UDELL LANE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P.D (X) Change () Addition
Name: GRAY, ANGELETA E
Address: 219 SW 9TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

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: ANGELETA E. GRAY

PD

03/30/2008

Electronic Signature of Signing Officer or Director

Date