

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082567

Entity Name: HAIR SALONS OF FLORIDA, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

4232 CORTEZ RD. W.
BRADENTON,, FL 34210

New Principal Place of Business:

3921 16TH AVE EAST
PALMETTO, FL 34221

Current Mailing Address:

4232 CORTEZ RD. W.
BRADENTON,, FL 34210

New Mailing Address:

3921 16TH AVE EAST
PALMETTO, FL 34221

FEI Number: 65-1133586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTNEY, PAMELA L
4232 CORTEZ RD. W.
BRADENTON,, FL 34210 US

Name and Address of New Registered Agent:

COURTNEY, PAMELA L
3921 16TH AVE EAST
PALMETTO, FL 34221 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: PAMELA L. COURTNEY

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COURTNEY, PAMELA L
Address: 4232 CORTEZ RD. W.
City-St-Zip: BRADENTON,, FL 34210

Title: D () Delete
Name: LAMENSA, ROBERT B
Address: 4232 CORTEZ RD. W.
City-St-Zip: BRADENTON,, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COURTNEY, PAMELA L
Address: 3921 16TH AVE EAST
City-St-Zip: PALMETTO, FL 34221

Title: D (X) Change () Addition
Name: LAMENSA, ROBERT B
Address: 3921 16TH AVE EAST
City-St-Zip: PALMETTO, FL 34221

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: PAMELA L. COURTNEY

D

01/05/2009

Electronic Signature of Signing Officer or Director

Date