

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110652

Entity Name: OUR PLACE HAIR SALON, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

1945-7 LANE AVENUE SOUTH
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

1945-7 LANE AVENUE SOUTH
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 01-0708979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAAKE, GUDRUN D
624 LOS PALMAS DR
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: CAIN, CONNIE J
Address: 3422 CENTERHILL DR N
City-St-Zip: JACKSONVILLE, FL 32254

Title: V () Delete
Name: WALLER, LORA A
Address: 9141 MAX MIDDLEBURG RD
City-St-Zip: JACKSONVILLE, FL 32234

Title: S () Delete
Name: LAAKE, GUDRUN D
Address: 624 LOS PALMAS DR
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUDRUN D LAAKE

S

01/26/2009

Electronic Signature of Signing Officer or Director

Date