## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 16, 2008 8:00 am Secretary of State DOCUMENT # P01000111134 03-06-2008 90041 039 \*\*\*150 00 THE PLACE HAIR SALON, INC. Principal Place of Business Mailing Address 1582 SE 3RD CT. 1582 SE 3RD CT. DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc 03252008 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 65-1155129 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WALLACE, MADELINE 1582 SE 3RD CT. DEERFIELD BEACH, FL 33441 8. 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. I am familiar the obligations of registered agery SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete THEE Change Addition TITLE NAME WALLACE, MADELINE SUE 620 NE 19TH AVENUE STREET ADDRESS STREET ADDRESS CITY-S1-ZIF CITY-ST-ZIP DEERFIELD BEACH, FL 33441 President ☐ Change Addition ☐ Delete TITLE MACKU, JENNIFER NAME NAME 591 SE 5TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33060 CITY-ST-ZIP ☐ Change ☐ Addition Delete THLE NAME NAME STREET ADDRESS STREET ADDRESS City-S1-ZiP OTTY-ST-7/P ☐ Detete HILE ☐ Change Addition TIBLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIE 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under early, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: Davime Phone #

**FILED**