

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113453

FILED
May 08, 2009
Secretary of State

Entity Name: THEO'S HAIR STUDIO OF PALM BEACH, INC.

Current Principal Place of Business:

619 N DIXIE HWY
LAKE WORTH, FL 33460

New Principal Place of Business:

2486 SUNUP LANE
LANTANA, FL 33462

Current Mailing Address:

619 N DIXIE HWY
LAKE WORTH, FL 33460

New Mailing Address:

2486 SUNUP LANE
LANTANA, FL 33462

FEI Number: 65-0937121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYER, THEODORE
619 N DIXIE HWY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

ROYER, THEODORE
2486 SUNUP LANE
LANTANA, FL 33462 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: THEODORE ROYER

05/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROYER, THEODORE
Address: 619 N DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROYER, THEODORE
Address: 2486 SUNUP LANE
City-St-Zip: LANTANA, FL 33462

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: THEODORE ROYER

D

05/08/2009

Electronic Signature of Signing Officer or Director

Date