2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 08, 2008 08:00 Al Secretary of State DOCUMENT # P01000117193 1. Entity Name BAY HAIR CARE, INC. Principal Place of Business Mailing Address 2515 WILLOW LANE 2515 WILLOW LANE LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 03262008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3761091 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALBERT J. STOPKA, III, P.A. DO NOT WRITE 108 MOSLEY DRIVE LYNN HAVEN, FL 32444 IN THIS SPACE 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 with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution, 1 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GIVENS, PHYLLIS NAME STREET ADDRESS 2815 WILLOW LANE CiTY-ST-ZIP LYNN HAVEN, FL. 32444 -U000000886385 TITLE .04/18/08-80053-020 150.00 GIVENS, GRANT 2815 WILLOW LANE STREET ADDRESS CITY-ST-ZIP LYNN HAVEN, FL 32444 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME. STREET ADDRESS CITY-ST-7/P

12. Thereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED