

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004128

Entity Name: VINCENTS MENS HAIRSTYLING, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

5300 NW 33 AVE, SUITE 117
FT LAUDERDALE, FL 33309

New Principal Place of Business:

2420 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

5300 NW 33 AVE, SUITE 117
FT LAUDERDALE, FL 33309

New Mailing Address:

2420 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

FEI Number: 59-2116951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERCHAY, ALLAN
5300 NW 33 AVE, SUITE 117
FT LAUDERDALE, FL 33309 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: D () Delete
Name: CAMPO, VINCENT
Address: 5300 NW 33 AVE, SUITE 117
City-St-Zip: FT LAUDERDALE, FL 33309

Title: DVP () Delete
Name: CARAVELO, HELEN
Address: 5300 NW 33 AVE STE 117
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMPO, VINCENT
Address: 2420 N UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DVP (X) Change () Addition
Name: CARAVELO, HELEN
Address: 2420 N UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: VINCENT CAMPO

D

02/19/2008

Electronic Signature of Signing Officer or Director

Date