2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 01, 2008 08:00 AN DOCUMENT # P02000017212 Entity Name **Secretary of State** CHAS. & CO. HAIR STUDIO, INC. Principal Place of Business Mailing Address 13 KELLY AVE 13 KELLY AVE FORT WALTON BEACH FL 32547 FORT WALTON BEACH FL 32547 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 27-0001192 Not Applicable Zin Country Country Zιο \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CLANCY, SHERI A Street Address (P.O. Box Number is Not Acceptable) 13 KELLY AVENUE SUITE 3 FORT WALTON BEACH FL 32547 City Zip Code 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 prened name of registered agent and title. If applicable DAIL /NOTE Registered Appril appellure required when reinstatings FILE NOWILL FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P\/ TITLE Delete TITLE Change Addition NAME CLANCY, SHERI A NAME STREET ADDRESS STREET ADDRESS 13 KELLY AVE., STE 3 CITY-ST-ZIP FORT WALTON BEACH FL 32547 CITY-ST-ZIP 02/12/08-80014-008 95.00 Addition TITLE Defete TITLE NAME CLANCY, CHARLES J NAME STREET ADDRESS STREET ADDRESS 13 KELL AVE., STE 3 CITY-ST-712 FORT WALTON BEACH FL 32547 CITY-ST-7IP TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CITY-ST-712 TOLE ☐ Delete TITLE Change Addition MAME NAME STREET ADORESS STREET ANDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-219 CITY-SI-ZIP TILLE ☐ Deleto TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of 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 all attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR