

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017860

Entity Name: PHILLY FINEST HAIR SALON INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

2436 CENTRAL AVE
ST PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

2436 CENTRAL AVE
ST PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 01-0614100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, SHARON
4539 CATALONIA WAY SO.
ST PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

PETERS, SHARON
4539 CATALONIA WAY SO.
ST PETERSBURG, FL 33712 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: SHARON PETERS

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUDSON, SHARON
Address: 4539 CATALONIA WAY SOUTH
City-St-Zip: ST PETERSBURG, FL 33712

Title: VP () Delete
Name: HUDSON, JOSEPHINE
Address: 2434 MADRID WAY SO.
City-St-Zip: ST PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERS, SHARON
Address: 4539 CATALONIA WAY SOUTH
City-St-Zip: ST PETERSBURG, FL 33712

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHARON PETERS

P

02/19/2008

Electronic Signature of Signing Officer or Director

Date