

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021694

FILED
Mar 24, 2008
Secretary of State

Entity Name: LAUREL & COMPANY HAIR DESIGNS, INC.

Current Principal Place of Business:

5043 BAYOU BOULEVARD
SUITE B-1
PENSACOLA, FL 32503 US

New Principal Place of Business:

Current Mailing Address:

4020 POWRIE DRIVE
PENSACOLA, FL 32504 US

New Mailing Address:

5043 BAYOU BOULEVARD
SUITE B-1
PENSACOLA, FL 32503 US

FEI Number: 74-3029420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKMAN, ALAN B
30 S. SPRING STREET
PENSACOLA, FL 32501 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: CEO () Delete
Name: ROBERTS, LAUREL A
Address: 5043 BAYOU BLVD STE B1
City-St-Zip: PENSACOLA, FL 32503 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAUREL A. ROBERTS

CEO

03/24/2008

Electronic Signature of Signing Officer or Director

Date