

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048948

FILED
Jan 21, 2010
Secretary of State

Entity Name: THE HAIR GALLERY OF JACKSONVILLE, INC.

Current Principal Place of Business:

3546 ST. JOHNS BLUFF RD
SUITE 110
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

3546 ST. JOHNS BLUFF RD
SUITE 110
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 02-0593327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HISSLER, MARY L
3546 ST. JOHNS BLUFF RD
SUITE 110
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

HEISSLER, MARY L
3546 ST. JOHNS BLUFF RD
SUITE 110
JACKSONVILLE, FL 32224 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: MARY HEISSLER

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HEISSLER, MARY
Address: 3546 ST. JOHNS BLUFF RD., SUITE 110
City-St-Zip: JACKSONVILLE, FL 32224

Title: STD
Name: NORTON-JEFFERSON, JUNE
Address: 3546 ST. JOHNS BLUFF RD., SUITE 110
City-St-Zip: JACKSONVILLE, FL 32224

I hereby 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 all other like empowered.

SIGNATURE: MARY HEISSLER

PD

01/21/2010

Electronic Signature of Signing Officer or Director

Date