2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052907

Entity Name: DAWN M'S HAIR UNLIMITED, INC.

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4355 HANCOCK BRIDGE PKWY 1112 SE 47TH TERRACE N FT MYERS, FL 33903 C

CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

PO BOX 4277 N FT MYERS, FL 33918

FEI Number: 32-0015911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, DAWN M
4355 HANCOCK BRIDGE PKWY
N FT MYERS, FL 33903 US

MOORE, DAWN M
4826 CANDIA STREET
CAPE CORAL, FL 33904 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: DAWN M MOORE 04/01/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 MOORE, DAWN M
 Name:

 Address:
 PO BOX 4277
 Address:

 City-St-Zip:
 N FT MYERS, FL 33918
 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: DAWN M MOORE P 04/01/2009