

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096413

FILED
Feb 21, 2009
Secretary of State

Entity Name: BONITA HAIR DESIGN, INC.

Current Principal Place of Business:

8951 BONITA BEACH RD
SUITE 310
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

8951 BONITA BEACH RD
SUITE 310
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 22-3870444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, BARBARA
11514 FOREST MERE DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

GEORGE, BARBARA
2253 IMPERIAL GOLF CRS. BLVD.
NAPLES, FL 34110 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:

02/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GEORGE, BARBARA
Address: 11514 FOREST MERE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: HANNES, GEORGIA
Address: 11514 FOREST MERE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GEORGE, BARBARA
Address: 2253 IMPERIAL GOLF CRS. BLVD.
City-St-Zip: NAPLES, FL 34110

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: BARBARA GEORGE

D

02/21/2009

Electronic Signature of Signing Officer or Director

Date