

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031992

Entity Name: BEST HAIR, INC

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

5108 15 ST EAST
SUITE 208
BRADENTON, FL 34203

Current Mailing Address:

4708 31ST COURT EAST
BRADENTON, FL 34203

New Principal Place of Business:

5108 15TH STREET EAST
SUITE 208
BRADENTON, FL 34203

New Mailing Address:

P.O. BOX 10701
BRADENTON, FL 34282

FEI Number: 56-2332378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIANO, ALEX JR
4708 31ST COURT EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

LUCIANO, KIM
5120 19TH STREET WEST
BRADENTON, FL 34207 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: KIM LUCIANO

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCIANO, KIM
Address: 4708 31ST COURT EAST
City-St-Zip: BRADENTON, FL 34203

Title: TS (X) Delete
Name: LUCIANO, ALEX JR
Address: 4708 31ST COURT EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCIANO, KIM
Address: 5120 19 TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

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: KIM LUCIANO

P

01/11/2009

Electronic Signature of Signing Officer or Director

Date