

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063868

FILED
Apr 30, 2009
Secretary of State

Entity Name: HAIR NOW! INC.

Current Principal Place of Business:

1655 N. ROCK SPRINGS RD.
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

3651 CUMBRIA CT.
APOPKA, FL 32712 US

New Mailing Address:

2879 PONKAN SUMMIT DR.
APOPKA, FL 32712 US

FEI Number: 58-2674155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAHR, MELINDA R
3651 CUMBRIA CT.
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

GAHR, MELINDA R
2879 PONKAN SUMMIT DR.
APOPKA, FL 32712 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GAHR, MELINDA R
Address: 3651 CUMBRIA CT.
City-St-Zip: APOPKA, FL 32712

Title: D () Delete
Name: GAHR, TIMOTHY L
Address: 3651 CUMBRIA CT.
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GAHR, MELINDA R
Address: 2879 PONKAN SUMMIT DR.
City-St-Zip: APOPKA, FL 32712

Title: D (X) Change () Addition
Name: GAHR, TIMOTHY L
Address: 2879 PONKAN SUMMIT DR.
City-St-Zip: APOPKA, FL 32712

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: TIMOTHY L. GAHR

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date