

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080091

FILED
Mar 26, 2009
Secretary of State

Entity Name: TJ HAIR STATION, INCORPORATED

Current Principal Place of Business:

15444 BELLE MEADE DR
WINTER GARDEN, FL 34787

New Principal Place of Business:

1525 E COLONIAL DRIVE, UNIT 6
ORLANDO, FL 32803

Current Mailing Address:

15444 BELLE MEADE DR
WINTER GARDEN, FL 34787

New Mailing Address:

1525 E COLONIAL DRIVE, UNIT 6
ORLANDO, FL 32803

FEI Number: 20-0100241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, ANTHONY
75 WEST COLONIAL DR.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CHAN, ANTHONY
1525 E COLONIAL DRIVE, UNIT 6
ORLANDO, FL 32803 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: ANTHONY CHAN

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAN, ANTHONY
Address: 15444 BELLE MEADZ DR
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAN, ANTHONY
Address: 1525 E COLONIAL DRIVE, UNIT 6
City-St-Zip: ORLANDO, FL 32803

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: ANTHONY CHAN

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03/26/2009

Electronic Signature of Signing Officer or Director

Date