

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083503

Entity Name: TOI'S HAIR STUDIO, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

14306 N. DALE MABRY HWY., UNIT E
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

14306 N. DALE MABRY HWY., UNIT E
TAMPA, FL 33618

New Mailing Address:

FEI Number: 57-1181194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENAN, TOI A
19127 GOLDEN CACoon PL
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

KEENAN, TOI A
19055 LONE CREEK COURT
LAND O LAKE, FL 34638 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:

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEENAN, TOI A
Address: 19127 GOLDEN CACoon PL
City-St-Zip: LUTZ, FL 33558

Title: V () Delete
Name: KEENAN, KENNETH D
Address: 19127 GOLDEN CACoon PL
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEENAN, TOI A
Address: 19055 LONE CREEK COURT
City-St-Zip: LAND O LAKE, FL 34638

Title: V (X) Change () Addition
Name: KEENAN, KENNETH D
Address: 19055 LONE CREEK COURT
City-St-Zip: LAND O LAKE, FL 34638

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: TOI KEENAN

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date