

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100566

FILED
Aug 22, 2008
Secretary of State

Entity Name: LEGENDS HAIR STUDIO FOR MEN, INC.

Current Principal Place of Business:

3016 54TH AVENUE SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

3016 54TH AVENUE SOUTH
ST. PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 06-1712572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADBURY, ERIC E
776 13TH AVE SO
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BRADBURY, ERIC
Address: 776 13TH AVE SO
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP () Delete
Name: BRADBURY, ERIC E
Address: 776 13TH AVE SO
City-St-Zip: ST. PETERSBURG, FL 33701

Title: TRES () Delete
Name: BRADBURY, ERIC
Address: 776 13TH AVE SO
City-St-Zip: ST. PETERSBURG, FL 33701

Title: SEC () Delete
Name: BRADBURY, CHERYL
Address: 6902 74TH ST CIR E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHERYL BRADBURY

SEC

08/22/2008

Electronic Signature of Signing Officer or Director

_____ Date