

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111087

Entity Name: THE HAIR NOOK & CO.

FILED  
Feb 06, 2007  
Secretary of State

## Current Principal Place of Business:

1515 PAWNEE STREET  
ORANGE PARK, FL 32065

## New Principal Place of Business:

1101 BLANDING BLVD.  
104  
ORANGE PARK, FL 32065

## Current Mailing Address:

1515 PAWNEE STREET  
ORANGE PARK, FL 32065

## New Mailing Address:

1101 BLANDING BLVD  
104  
ORANGE PARK, FL 32065

FEI Number: 42-1714508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIBSON, DEBORAH E  
316 BLAIRMORE BLVD E  
ORANGE PK, FL 32073 US

## Name and Address of New Registered Agent:

JONES, CATHERINE M  
1515 PAWNEE STREET  
ORANGE PARK, FL 32065 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: CATHERINE JONES

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: JONES, CATHERINE E  
Address: 1515 PAWNEE STREET  
City-St-Zip: ORANGE PARK, FL 32065

Title: VD ( ) Delete  
Name: JONES, FLOYD  
Address: 1515 PAWNEE STREET  
City-St-Zip: ORANGE PARK, FL 32065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: JONES, CATHERINE M  
Address: 1515 PAWNEE STREET  
City-St-Zip: ORANGE PARK, FL 32065

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CATHERINE JONES

PD

02/06/2007

Electronic Signature of Signing Officer or Director

Date