

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000141576

Entity Name: HAIR FETISH, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

11645 BEACH BLVD., STE. 102
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

11645 BEACH BLVD., STE. 102
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 36-4630171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASS, BYRON
1544 DELAWARE AVE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

GRUGEN, SARAH E
1935 RALEY CREEK DR EAST
JACKSONVILLE, FL 32225 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: SARAH E. GRUGEN

04/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LASS, BYRON R
Address: 1544 DELAWARE AVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRUGEN, SARAH E
Address: 1935 RALEY CREEK DR EAST
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VP () Change (X) Addition
Name: JURGENS, SUZANNE L
Address: 1424 FRUIT COVE RD NORTH
City-St-Zip: JACKSONVILLE, FL 32259 US

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: SARAH E GRUGEN

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date