

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000141576

**FILED
Jun 16, 2010
Secretary of State**

Entity Name: HAIR FETISH, INC.

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:

KING, ARTHUR K II
11645 BEACH BLVD
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

GRUGEN, SARAH E
11645 BEACH BLVD
JACKSONVILLE, FL 32246 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

06/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRUGEN, SARAH E
Address: 11645 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246 US

I hereby 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 all other like empowered.

SIGNATURE: SARAH E GRUGEN

P

06/16/2010

Electronic Signature of Signing Officer or Director

Date