

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064479

FILED
Jun 27, 2009
Secretary of State

Entity Name: PERSONAL TOUCH HAIR AND BEAUTY RETAIL, INC.

Current Principal Place of Business:

3602 NE 8TH PL
#E
OCALA, FL 34470

New Principal Place of Business:

1469 N MAGNOLIA AVE
#C
OCALA, FL 34471

Current Mailing Address:

307 NE 36TH AVE
1
OCALA, FL 34470

New Mailing Address:

FEI Number: 41-2151308 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LILLY, JACULINE R
307 NE 36TH AVE
1
OCALA, FL 34470 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: D () Delete
Name: LILLY, JACULINE R
Address: 307 NE 36THG AVE, # 1
City-St-Zip: OCALA, FL 34470

Title: D () Delete
Name: LEWIS-MILLER, GLYNN
Address: 307 NE 36TH AVE #1
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LILLY, JACULINE R
Address: 307 NE 36THG AVE, # 1
City-St-Zip: OCALA, FL 34470

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: J.R. LILLY

DIR

06/27/2009

Electronic Signature of Signing Officer or Director

Date