

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082243

FILED
Apr 08, 2008
Secretary of State

Entity Name: SOUTHWEST FLORIDA HAIRCARE, INC.

Current Principal Place of Business:

6900-5 DANIELS PKWY
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

6900-5 DANIELS PKWY
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 55-0868829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, WILLIAM
6637 PLANTATION PRESERVE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

MCCOY, WILLIAM D PRES
6637 PLANTATION PRESERVE
FORT MYERS, FL 33966 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: WILLIAM D MCCOY

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCOY, YOUNG M
Address: 6637 PLANTATION PRESERVE
City-St-Zip: FORT MYERS, FL 33912

Title: PD () Delete
Name: MCCOY, WILLIAM D
Address: 6637 PLANTATION PRESERVE
City-St-Zip: CAPE CORAL, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCOY, YOUNG M
Address: 6637 PLANTATION PRESERVE CIR
City-St-Zip: FORT MYERS, FL 33966

Title: PD (X) Change () Addition
Name: MCCOY, WILLIAM D
Address: 6637 PLANTATION PRESERVE
City-St-Zip: FORT MYERS, FL 33966

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: WILLIAM D MCCOY

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date