

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096472

Entity Name: TRANSITIONS FOR HAIR, INC.

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

3440 RENAISSANCE BLVD.
SUITE # 6
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

18241 PARKRIDGE COURT
FT MYERS, FL 33908

New Mailing Address:

17713 HERON LANE
FT MYERS, FL 33908

FEI Number: 20-1290181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLUHARTY, MARY ELLEN
18241 PARKRIDGE COURT
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

BURKETT, CYNTHIA J
17713 HERON LANE
FT MYERS, FL 33908 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: CYNTHIA J BURKETT

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLUHARTY, MARY ELLEN
Address: 18241 PARKRIDGE COURT
City-St-Zip: FT MYERS, FL 33908

Title: VP () Delete
Name: JOHNSON, WILLIAM B
Address: 2143 CHANDLER AVE.
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURKETT, CYNTHIA J
Address: 17713 HERON LANE
City-St-Zip: FT MYERS, FL 33908

Title: VP (X) Change () Addition
Name: JOHNSON, WILLIAM B
Address: 17713 HERON LANE
City-St-Zip: FORT MYERS, FL 33908

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: CYNTHIA J BURKETT

P

03/22/2007

Electronic Signature of Signing Officer or Director

Date