2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121511

Entity Name: RAPUNZEL HAIR STUDIOS INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4225 PINE ISLAND ROAD 11411 N.W. 40TH PLACE SUNRISE, FL 33351 SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

4225 PINE ISLAND ROAD 11411 N.W. 40TH PLACE SUNRISE, FL 33351 SUNRISE, FL 33323

FEI Number: 20-1436967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAPMAN, DENISE

1061 NW 45TH ST.

POMPANO BEACH, FL 33064 US

CHAPMAN, DENISE

11411 N.W. 40TH PLACE

SUNRISE, FL 33323 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: DENISE CHAPMAN 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CHAPMAN, DENISE
 Name:
 CHAPMAN, DENISE

 Address:
 1061 NW 45TH ST.
 Address:
 11411 N.W. 40TH PLACE

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:
 SUNRISE, FL 33323

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: DENISE CHAPMAN OWNE 04/15/2009