

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125477

Entity Name: ROMEO HAIR SALON, INC.

FILED  
Apr 06, 2009  
Secretary of State

## Current Principal Place of Business:

2194 MAIN STREET STE B  
DUNEDIN, FL

## New Principal Place of Business:

2194 MAIN STREET STE B  
DUNEDIN, FL 34698

## Current Mailing Address:

3059 SUMNER WAY  
PALM HARBOR, FL 34684

## New Mailing Address:

FEI Number: 20-1570925

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PINE, LINDA  
3059 SUMMER WAY  
PALM HARBOR, FL 34684 US

## Name and Address of New Registered Agent:

PINE, LINDA M PRES  
3059 SUMMER WAY  
PALM HARBOR, FL 34684 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: LINDA PINE

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: PINE, LINDA  
Address: 3059 SUMNER WAY  
City-St-Zip: PALM HARBOR, FL 34684

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LINDA PINE

LP

04/06/2009

Electronic Signature of Signing Officer or Director

Date