

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126640

FILED
Feb 24, 2009
Secretary of State

Entity Name: APOLLO HAIR SYSTEMS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

4250 S FLORIDA AVE STE 4
LAKELAND, FL 33813

New Principal Place of Business:

3375 US. 98 SOUTH
SUITE A
LAKELAND, FL 33803 US

Current Mailing Address:

4250 S FLORIDA AVE STE 4
LAKELAND, FL 33813

New Mailing Address:

3375 US. 98 SOUTH
SUITE A
LAKELAND, FL 33803 US

FEI Number: 05-0608484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUFFNER, DIANA O
4250 S FLORIDA AVE STE 4
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

RUFFNER, DIANA O
3375 US 98 SOUTH
SUITE A
LAKELAND, FL 33803 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: DIANA O. RUFFNER

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUFFNER, DIANA O
Address: 4250 S FLORIDA AVE STE 4
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUFFNER, DIANA O
Address: 3375 US 98 SOUTH
City-St-Zip: LAKELAND, FL 33803 US

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: DIANA O. RUFFNER

MRS.

02/24/2009

Electronic Signature of Signing Officer or Director

Date