

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167971

FILED
Apr 29, 2008
Secretary of State

Entity Name: EXCLUSIVE HAIR CARE, INC.

Current Principal Place of Business:

3601 WEST COMMERCIAL BLVD., #9
NORTH LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 590802
NORTH LAUDERDALE, FL 33359

New Mailing Address:

3601 WEST COMMERCIAL BLVD., #9
NORTH LAUDERDALE, FL 33309

FEI Number: 20-3018506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, ANGELA
6095 N SABAL PALM BLVD
106
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

GIBBS, ANGELA
1243 SW 46TH AVE
1113
POMPANO BEACH, FL 33069 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: ANGELA GIBBS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIBBS, ANGELA
Address: 6095 N SABAL PALM BLVD # 106
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIBBS, ANGELA
Address: 1243 SW 46TH AVE # 1113
City-St-Zip: POMPANO BEACH, FL 33069

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: ANGELA GIBBS

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date