

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002791

Entity Name: CELY'S HAIR, INC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

2075 DREW STREET
CLEARWATER, FL 33765

New Principal Place of Business:

216 EVELYN AVE
CLEARWATER, FL 33765

Current Mailing Address:

2075 DREW STREET
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 20-2119284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOU, CELY
2476 SHARKEY RD.
APT # 202
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

BOU, CELY
2075 DREW ST
CLEARWATER, FL 33765 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: CELY BOU

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOU, CELY
Address: 2476 SHARKEY RD # 202
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOU, CELY
Address: 2075 DREW ST
City-St-Zip: CLEARWATER, FL 33765

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: CELY BOU

P

01/19/2007

Electronic Signature of Signing Officer or Director

Date