2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 22, 2008 8:00 am Secretary of State DOCUMENT # P05000003320 05-22-2008 90022 031 ***150.00 1. Entity Name STAX HAIR SALON, INC. Principal Place of Business Mailing Address 00040070 1020 NW 23RD AVENUE 1020 NW 23RD AVENUE SUITE D SUITE D GAINESVILLE, FL 32609 GAINESVILLE, FL 32609 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 Cha-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 20-2099717 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILSON, SUSAN M Street Address (P.O. Box Number is Not Acceptable) **4912 NW 37TH DRIVE** GAINESVILLE, FL 32605 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, lybed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. SECRETANY **Addition** TITLE ☐ Change TITLE ☐ Delete SUSAN WILSON WILSON, SUSAN M NAME NAME 4912 NW 37TH DRIVE STREET ADDRESS **4912 NW 37TH DRIVE** STREET ADDRESS GAINESVILLE, FL 32605 CITY-ST-ZIP CITY-ST-ZIP GAIN 238 ILLE TITLE Delete TITLE Change ■ Addition BEACH, JESSICA A NAME STREET ADDRESS STREET ADDRESS 1020 NW 23RD AVENUE, STE D CITY-ST-ZIP GAINESVILLE, FL 32601 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE WILSON, SUSAN M NAME STREET ADDRESS 4912 NW 37TH DRIVE STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32605 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE BEACH, JESSICA A NAME STREET ADDRESS 1020 NW 23RD AVENUE, STE D STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32601 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition WILSON, JOHNNY R NAME **4912 NW 37TH DRIVE** STREET ADDRESS STREET ADDRESS CITY ST ZIP GAINESVILLE, FL 32605 CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report true and accurate and that my 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 trusfee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an ad-

FILED

Daytime Phone #