2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020898

Entity Name: STEPHANIE'S HAIR CARE, INC.

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4396 PALM BEACH BOULEVARD FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

4396 PALM BEACH BOULEVARD FORT MYERS, FL 33905

FEI Number: 20-2312691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GHANTOUS, STEPHANIE M
1509 PINE AVENUE
LEHIGH ACRES, FL 33936 US
GHANTOUS, STEPHANIE M
4396 PALM BEACH BOULEVARD
FORT MYERS, FL 33905 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: STEPHANIE M GHANTOUS 01/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GHANTOUS, STEPHANIE M Address: 1509 PINE AVENUE City-St-Zip: LEHIGH ACRES, FL 33936

I hereby 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 all other like empowered.

SIGNATURE: STEPHANIE M GHANTOUS P 01/13/2010