

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060094

FILED
Apr 19, 2007
Secretary of State

Entity Name: MASTERWORKS HAIR SALON, INC.

Current Principal Place of Business:

2405 S.W. 13TH STREET
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

2405 S.W. 13TH STREET
GAINESVILLE, FL 32608

New Mailing Address:

1432 S.E. 43RD PLACE
GAINESVILLE, FL 32641

FEI Number: 20-2843540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RENE A
2006 N.W. 55TH AVE.
I-1
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

TOWNSEND, RENE A
1432 S.E. 43RD PLACE
GAINESVILLE, FL 32641 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: RENE A. TOWNSEND

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, RENE A
Address: 2006 N.W. 55TH AVE APT. I-1
City-St-Zip: GAINESVILLE, FL 32653

Title: VP () Delete
Name: MANGHAM, ISAIAH R
Address: 2006 N.W. 55TH AVE. APT. I-1
City-St-Zip: GAINESVILLE, FL 32653

Title: S () Delete
Name: JAMES, VICTORIA M
Address: 2006 N.W. 55TH AVE. APT. I-1
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOWNSEND, RENE A
Address: 1432 S.E. 43RD PLACE
City-St-Zip: GAINESVILLE, FL 32641

Title: VP (X) Change () Addition
Name: TOWNSEND, RENE A
Address: 1432 S.E. 43RD PLACE
City-St-Zip: GAINESVILLE, FL 32641

Title: S (X) Change () Addition
Name: TOWNSEND, RENE A
Address: 1432 SE 43RD PLACE
City-St-Zip: GAINESVILLE, FL 32641

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: RENE A. TOWNSEND

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date