

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101400

Entity Name: RIVIERA HAIR DESIGNERS, INC.

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

2150 WEST FIRST STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2150 WEST FIRST STREET
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 20-3172766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMIDT, TERRY L
17891 WETSTONE ROAD
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

RUSSELL, TERRY L
1772 OAKLEY AVE
FORT MYERS, FL 33901 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: TERRY L RUSSELL

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHMIDT, TERRY L
Address: 17891 WETSTONE ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSELL, TERRY L
Address: 1772 OAKLEY AVE
City-St-Zip: FORT MYERS, FL 33901

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: TERRY L RUSSELL

P

06/17/2009

Electronic Signature of Signing Officer or Director

Date