

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127686

FILED
Feb 02, 2008
Secretary of State

Entity Name: RIO VILLA HAIRSHOP OF PUNTA GORDA, INC.

Current Principal Place of Business:

115 RIO VILLA DRIVE
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

23462 PATERA AVENUE
PORT CHARLOTTE, FL 33980 US

New Mailing Address:

FEI Number: 20-3482589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID B
23462 PATERA AVENUE
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

NEIN, JOSEPH W
23462 PATERA AVENUE
PORT CHARLOTTE, FL 33980 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: JOSEPH NEIN

02/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDSTEIN, DAVID B
Address: 23462 PATERA AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: P,S () Delete
Name: NEIN, JOSEPH W
Address: 23462 PATERA AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33980 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEIN, JOSEPH W
Address: 23462 PATERA AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH NEIN

P

02/02/2008

Electronic Signature of Signing Officer or Director

Date