

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153354

Entity Name: HAIR SPA II, INC.

FILED  
Jan 16, 2008  
Secretary of State

## Current Principal Place of Business:

9712 PINES BLVD.  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

## Current Mailing Address:

9712 PINES BLVD.  
PEMBROKE PINES, FL 33024

## New Mailing Address:

FEI Number: 13-4316034

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEE, DUDLEY L  
9712 PINES BLVD.  
PEMBROKE PINES, FL 33024 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: LEE, DUDLEY L  
Address: 7980 NORTH FRENCH DRIVE APT. #106  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DVP ( ) Delete  
Name: LEE, ROSE M  
Address: 7980 NORTH FRENCH DRIVE APT. #106  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DST ( ) Delete  
Name: LEE, DEBORAH  
Address: 7980 NORTH FRENCH DRIVE APT. #106  
City-St-Zip: PEMBROKE PINES, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: LEE, DUDLEY L  
Address: 9120 S LAKE MIRAMAR CIR  
City-St-Zip: MIRAMAR, FL 33025

Title: DVP (X) Change ( ) Addition  
Name: LEE, ROSE M  
Address: 9120 S LAKE MIRAMAR CIR  
City-St-Zip: MIRAMAR, FL 33025

Title: DST (X) Change ( ) Addition  
Name: LEE, DEBORAH  
Address: 9120 S LAKE MIRAMAR CIR  
City-St-Zip: MIRAMAR, FL 33025

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: ROSE M LEE

VP

01/16/2008

Electronic Signature of Signing Officer or Director

Date