

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013858

FILED
Apr 07, 2008
Secretary of State

Entity Name: HOLLYWOOD & VINE HAIR DESIGN, INC.

Current Principal Place of Business:

4800 OSCEOLA CIRCLE
KISSIMMEE, FL 34746

New Principal Place of Business:

3177 W. VINE STREET
KISSIMMEE, FL 34741

Current Mailing Address:

4800 OSCEOLA CIRCLE
KISSIMMEE, FL 34746

New Mailing Address:

3177 W. VINE STREET
KISSIMMEE, FL 34741

FEI Number: 13-4320377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, SHARON R
4800 OSCEOLA CIRCLE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

HART, SHARON R
113 COUNTRY CREEK LANE
KISSIMMEE, FL 34746 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HART, SHARON R
Address: 4800 OSCEOLA CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

Title: PS () Delete
Name: HART, SHARON R
Address: 4800 OSCEOLA CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

Title: VTD (X) Delete
Name: DEGHEITTO, DEBORAH
Address: 1980 SUMMER COURT
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HART, SHARON R
Address: 113 COUNTRY CREEK LANE
City-St-Zip: KISSIMMEE, FL 34746

Title: PS (X) Change () Addition
Name: HART, SHARON R
Address: 113 COUNTRY CREEK LANE
City-St-Zip: KISSIMMEE, FL 34746

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: SHARON R HART

DR

04/07/2008

Electronic Signature of Signing Officer or Director

Date