

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033370

Entity Name: HAIR, A COVEY SALON, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

1512 KING STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

5359 ROOSEVELT BLVD.
1
JACKSONVILLE, FL 32210

Current Mailing Address:

1512 KING STREET
JACKSONVILLE, FL 32204

New Mailing Address:

5359 ROOSEVELT BLVD.
1
JACKSONVILLE, FL 32210

FEI Number: 20-4434757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COVEY, EDWARD R
4633 COLLEGE STREET
JACKSONVILLE, FL 32205 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: P () Delete
Name: COVEY, EDWARD R
Address: 4633 COLLEGE STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: VP () Delete
Name: COVEY, JEANETTE E
Address: 1315 MANOTAK AVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: TR () Delete
Name: PARKER, JUDY
Address: 8260 COLLINS RD
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDWARD COVEY

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date