2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 10, 2008 08:00 A Secretary of State **DOCUMENT # P06000057913** 1. Entity Name AMAZING HAIR SALON, INC. Principal Place of Business Mailing Address 15607 TIMBERLINE DRIVE 15607 TIMBERLINE DRIVE **TAMPA FL 33624 TAMPA FL 33624** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-4794722 Not Applicable Country 7_{in} Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARDELLA, AMADA Street Address (P.O. Box Number is Not Acceptable) 15607 TIMBERLINE DRIVE **TAMPA FL 33624** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 5 gn sture, typed or pricred hanso of registered agent and title Templicable. ff:GTE Registered Apart supplum required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Change ☐ Addition TITLE TITLE Delete CARDELLA, AMADA NAME NAME STREET ADDRESS STREET ADDRESS 15607 TIMBERLINE DRIVE CITY-ST-7IP TAMPA FL 33624 CITY-ST-ZIP ☐ Change ☐ Addition Derete TITLE TITLE OVES, JENNIFER MAME NAME 15607 TIMBERLINE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33624 CITY-ST-ZIP Change Addition TITLE TITLE ☐ Deiete SMARS NAME U00000851232 03/25/08-80031-011 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-789 De ete ☐ Change Addition TITLE 14140 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ■ Addition ☐ Delete TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information

Indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED