2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# P06000077980

Entity Name: HAIR OBSESSIONS & SPA, INC.

Current Principal Place of Business:

1379 AIRPORT ROAD NORTH
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3200 TAMIAM TRAIL NORTH
SUITE 200
NAPLES, FL 34103

New Mailing Address:

1379 AIRPORT ROAD NORTH
NAPLES, FL 34104

FEI Number: 20-5080257 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LADEMAN, CARRIE E
WOODWARD, PIRES & LOMBARDO, P.A.
3200 TAMIAMI TRAIL NORTH, STE 200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

CORNEAL, BARBARA E
1379 AIRPORT ROAD NORTH
NAPLES, FL 34104 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: BARBARA CORNEAL 05/01/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: PLINER, MINETTE
Address: 3601 19TH AVENUE SW
City-St-Zip: NAPLES, FL 34117

Title: VSD ( ) Delete
Name: CORNEAL, BARBARA
Address: 3460 15TH AVENUE SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BARBARA CORNEAL VSD 05/01/2008
Electronic Signature of Signing Officer or Director Date