

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078486

Entity Name: HAIR BY LUCAS, INC

FILED
Jul 27, 2009
Secretary of State

Current Principal Place of Business:

2413 NE 11TH AVE
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

2413 NE 11TH AVE
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 20-5006144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLE, LUCAS
2413 NE 11TH AVE
WILTON MANOR, FL 33305 US

Name and Address of New Registered Agent:

CALLE, LUCAS
2413 NE 11TH AVE
WILTON MANORS, FL 33305 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: LUCAS CALLE

07/27/2009

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: P () Delete
Name: CALLE, LUCAS
Address: 1217 NE 12TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALLE, LUCAS
Address: 2413 NE 11TH AVE
City-St-Zip: WILTON MANORS, FL 33304

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: LUCAS CALLE

P

07/27/2009

Electronic Signature of Signing Officer or Director

Date