

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087751

FILED
Feb 25, 2007
Secretary of State

Entity Name: HAIRSTYLES BY TANYA DAVIS, INC.

Current Principal Place of Business:

910 9TH ST SW
NAPLES, FL 34117

New Principal Place of Business:

4430 BOTANICAL PLACE CIRCLE
UNIT 404
NAPLES, FL 34112

Current Mailing Address:

910 9TH ST SW
NAPLES, FL 34117

New Mailing Address:

4430 BOTANICAL PLACE CIRCLE
UNIT 404
NAPLES, FL 34112

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, TANYA
910 9TH ST SW
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

DAVIS, TANYA
4430 BOTANICAL PLACE CIRCLE
UNIT 404
NAPLES, FL 34112 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: TANYA DAVIS

02/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: DAVIS, TANYA
Address: 910 9TH ST SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DAVIS, TANYA
Address: 4430 BOTANICAL PLACE CIRCLE
City-St-Zip: NAPLES, FL 34112

I hereby certify that the information supplied with this filing does not qualify for the 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: TANYA DAVIS

P/D

02/25/2007

Electronic Signature of Signing Officer or Director

Date