2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087751

Entity Name: HAIRSTYLES BY TANYA DAVIS, INC.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6345 NAPLES BLVD SUITE A6 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

4430 BOTANICAL PLACE CIRCLE 6345 NAPLES BLVD UNIT 404 SUITE A6 NAPLES, FL 34112 NAPLES, FL 34109

FEI Number: 56-2597914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, TANYA

4430 BOTANICAL PLACE CIRCLE

UNIT 404

NAPLES, FL 34112 US

DAVIS, TANYA
6345 NAPLES BLVD
SUITE A6
NAPLES, FL 34109 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 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 $\label{eq:title:pde} \mbox{Title:} \qquad \mbox{P/D} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{P/D} \qquad \mbox{(X) Change () Addition}$

Name: DAVIS, TANYA Name: DAVIS, TANYA

Address: 4430 BOTANICAL PLACE CIRCLE Address: 6345 NAPLES BLVD SUITE A6

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34109

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: TANYA DAVIS PRES 04/27/2009