

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002931

FILED
Feb 13, 2009
Secretary of State

Entity Name: AH HA! BOUTIQUE & NAILS INC

Current Principal Place of Business:

766 BALDWIN AVENUE
DEFUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

52 TRUCKIN LANE
PONCE DE LEON, FL 32455 US

Current Mailing Address:

766 BALDWIN AVENUE
DEFUNIAK SPRINGS, FL 32433 US

New Mailing Address:

P O BOX 607
PONCE DE LEON, FL 32455 US

FEI Number: 74-3198925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, CYNTHIA
766 BALDWIN AVENUE
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

TOWNSEND, CYNTHIA
52 TRUCKIN LANE
PONCE DE LEON, FL 32455 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: CYNTHIA TOWNSEND

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: TOWNSEND, CYNTHIA
Address: 52 TRUCKIN LANE, P.O. BOX 607
City-St-Zip: PONCE DE LEON, FL 32455 US

Title: VP,D () Delete
Name: TOWNSEND, BRUCE
Address: 52 TRUCKIN LANE, P.O. BOX 607
City-St-Zip: PONCE DE LEON, FL 32455 US

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: CYNTHIA TOWNSEND

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date