2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 09, 2008
Secretary of State

DOCUMENT# P07000012090

Entity Name: HAIRCO. INC.

Current Principal Place of Business:

19330 CORTEZ BLVD
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

19330 CARTER BLVD.
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 20-8313281 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PACITTI, MICHAEL
19 80TH TERRACE
SAINT PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: PACITTI, MICHAEL
Address: 19 80TH TERRACE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP (X) Delete
Name: JIMMIE, RODGERS R II
Address: 8176 STONEVIEW DR
City-St-Zip: TAMPA, FL 33647

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: MICHAEL PACITTI P 07/09/2008
Electronic Signature of Signing Officer or Director Date