

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026766

FILED
Apr 06, 2008
Secretary of State

Entity Name: SHEAR COLORS HAIR STUDIOS, INC.

Current Principal Place of Business:

136 VILLAGE GREEN AVE.
ST. JOHNS, FL 32259

New Principal Place of Business:

2851 COUNTY RD. 210 W.
114
ST. JOHNS, FL 32259

Current Mailing Address:

136 VILLAGE GREEN AVE.
ST. JOHNS, FL 32259

New Mailing Address:

2851 COUNTY RD. 210 W.
114
ST. JOHNS, FL 32259

FEI Number: 20-8557204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSMAN, CHRISTINE
2851 COUNTY ROAD 210 WEST
SUITE 114
ST. JOHNS, FL 32259 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOSMAN, MARK
Address: 136 VILLAGE GREEN AVE.
City-St-Zip: ST. JOHNS, FL 32259

Title: D () Delete
Name: BOSMAN, CHRISTINE
Address: 136 VILLAGE GREEN AVE.
City-St-Zip: ST. JOHNS, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BOSMAN, CHRISTINE
Address: 2851 COUNTY RD. 210 W. #114
City-St-Zip: ST. JOHNS, FL 32259

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: CHRISTINE BOSMAN

D

04/06/2008

Electronic Signature of Signing Officer or Director

Date