2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # P07000036737** 04-28-2008 90702 001 ***317.50 CHEVEUX SALON & SPA. INCORPORATED Principal Place of Business Mailing Address 127 BULLEN LANE **127 BULLEN LANE** PERRY, FL 32347 PERRY, FL 32347 66008322 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 04192008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 03-06108 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HANKERSON, KAREN G Street Address (P.O. Box Number is Not Acceptable) 127 BULLEN LANE PERRY, FL 32347 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. CEO TITLE ☐ Delete TITLE Change Addition HANKERSON, KAREN G NAME NAME STREET ADDRESS 127 BULLEN LANE STREET ADDRESS CITY-\$1-71P PERRY, FL 32347 CITY-ST-ZIP CFO TITLE ☐ Delete ☐ Change TITLE ☐ Addition HANKERSON, JOHNNY L NAME NAME STREET ADDRESS 127 BULLEN LANE STREET ADDRESS CITY-ST-ZIP PERRY, FL 32347 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS C/TY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED