

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050043

Entity Name: FIRST CLASS HAIR INC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

518 BEDFORD AVE
WESTON, FL 33326 US

New Principal Place of Business:

1681 MARKET ST
WESTON, FL 33326 US

Current Mailing Address:

518 BEDFORD AVE
WESTON, FL 33326 US

New Mailing Address:

1681 MARKET ST
WESTON, FL 33326 US

FEI Number: 20-8920701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, RACHAEL
518 BEDFORD AVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SIMON, RACHAEL
1681 MARKET ST
WESTON, FL 33326 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: RACHAEL SIMON

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMON, RACHAEL
Address: 518 BEDFORD AVE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMON, RACHAEL
Address: 1681 MARKET ST
City-St-Zip: WESTON, FL 33326 US

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: RACHAEL SIMON

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date