

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059101

Entity Name: THE HAIR GALLERY, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

10315 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10797 LAGO WELLEBY DRIVE
SUNRISE, FL 33351

Current Mailing Address:

10315 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

10797 LAGO WELLEBY DRIVE
SUNRISE, FL 33351

FEI Number: 14-1998770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MYRNA
10797 LAGO WELLEBY DR
SUNRISE, FL 33351 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: P () Delete
Name: PENA, MYRNA
Address: 10797 LAGO WELLEBY DR
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: VELADO LOPEZ, VERONICA
Address: 702 NW 91ST TERRACE
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: VELADO LOPEZ, VERONICA
Address: 3091 EAST SUNRISE LAKES DRIVE APT. 205
City-St-Zip: SUNRISE, FL 33322 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: MYRNA PENA

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date