

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062048

FILED
Apr 18, 2009
Secretary of State

Entity Name: HAIR DESIGNS BY BECKY INC.

Current Principal Place of Business:

1560 BUSINESS CENTER DR., STE. 7
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

1560 BUSINESS CENTER DR., STE. 7
FLEMING ISLAND, FL 32003

New Mailing Address:

2515 WILLOW CREEK DRIVE
FLEMING ISLAND, FL 32003

FEI Number: 26-0262073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, REBECCA A.
2515 WILLOW CREEK DR.
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

PEARCE, REBECCA A.
2515 WILLOW CREEK DR.
FLEMING ISLAND, FL 32003 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: REBECCA A. PEARCE

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: PEARCE, REBECCA A.
Address: 2515 WILLOW CREEK DR.
City-St-Zip: FLEMING ISLAND, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: PEARCE, REBECCA A.
Address: 2515 WILLOW CREEK DR.
City-St-Zip: FLEMING ISLAND, FL 32003

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: REBECCA A. PEARCE

PRES

04/18/2009

Electronic Signature of Signing Officer or Director

Date