2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065517

Entity Name: HAIR ENVY INC

FILED Jul 08, 2008 Secretary of State

| Littly Nai | IIIE. HAIR EIN | T INC | | | | |
|---|---|---|---|---|-----------------|--|
| Current Principal Place of Business: | | | New Princ | New Principal Place of Business: | | |
| 7304 BELLEAIRE AVE FT PIERCE, FL 34951 | | | | 116 SOUTH US1 VERO BEACH, FL 32962 | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | | |
| 7304 BELLEAIRE AVE FT PIERCE, FL 34951 | | | 116 SOUTH US1 VERO BEACH, FL 32962 | | | |
| FEI Number: | : 26-0289551 | FEI Number Applied For () | FEI Number Not Appl | icable () Certificate of Status | s Desired (X) | |
| Name and Address of Current Registered Agent: | | | Name and | Name and Address of New Registered Agent: | | |
| FT PIERCI | EAIRE AVE E, FL 34951 | US ubmits this statement for the | ourpose of changing i | s registered office or registered | agent, or both. | |
| | e of Florida. | | p | | -9,, | |
| SIGNATUF | | ic Signature of Registered Ag | ent | Date | | |
| Election Car | ce with s. 607.193 npaign Financing | 3(2)(b), F.S., the corporation did no Trust Fund Contribution (). | ot receive the prior notic | | | |
| OFFICERS AND DIRECTORS: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | P () ORR, DEBORAI 7304 BELLEAIF FT PIERCE, FL | E AVE | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | VP () ORR, KIMBERL 7304 BELLEAIF FT PIERCE, FL | E AVE | Title: Name: Address: City-St-Zip: | VP (X) Change () Addition ORR, KIMBERLY 7206 WINTER GARDEN PKWY FT PIERCE, FL 34951 | | |

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: DEBORAH ANN ORR P 07/08/2008