2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083573

Entity Name: OXYGEN HAIR SALON, INC.

FILED Feb 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1915 S. TAMIAMI TRAIL
 1057 US 41 BYPASS

 VENICE, FL 34293
 VENICE, FL 34285

Current Mailing Address: New Mailing Address:

 1915 S. TAMIAMI TRAIL
 2989 DATURA RD

 VENICE, FL 34293
 VENICE, FL 34293

FEI Number: 41-2278533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEVIN G. STAAS, P.A.

245 N. TAMAIMI TRAIL

STE. F

VENICE, FL 34285 US

IRINA, ANTIPOV

2989 DATURA RD

VENICE, FL 34293 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: IRINA ANTIPOV 02/02/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ANTIPOV, IRINA A
Address: 2989 DATURA RD
City-St-Zip: VENICE, FL 34293

Title: VP

Name: ANTIPOV, VALERIY Address: 2989 DATURA RD City-St-Zip: VENICE, FL 34293

I hereby 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 all other like empowered.

SIGNATURE: IRINA ANTIPOV P 02/02/2010