

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111007

Entity Name: BOMBAY HAIR SALON, INC.

FILED  
Apr 18, 2008  
Secretary of State

## Current Principal Place of Business:

555 WILSON AVENUE  
SATELLITE BEACH, FL 32937

## New Principal Place of Business:

780 MULLET ROAD, STE. 124B  
PORT CANAVERAL, FL 32920

## Current Mailing Address:

555 WILSON AVENUE  
SATELLITE BEACH, FL 32937

## New Mailing Address:

2035 FINS LANE  
MALABAR, FL 32950

FEI Number: 26-1223320

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNDON, BRITTNEY  
555 WILSON AVENUE  
SATELLITE BEACH, FL 32937 US

## Name and Address of New Registered Agent:

HERNDON, BRITTNEY  
2035 FINS LANE  
MALABAR, FL 32950 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HERNDON, BRITTNEY  
Address: 555 WILSON AVENUE  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D ( ) Delete  
Name: HERNDON, MATTHEW  
Address: 555 WILSON AVENUE  
City-St-Zip: SATELLITE BEACH, FL 32937

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HERNDON, BRITTNEY  
Address: 2035 FINS LANE  
City-St-Zip: MALABAR, FL 32950

Title: D (X) Change ( ) Addition  
Name: HERNDON, MATTHEW  
Address: 2035 FINS LANE  
City-St-Zip: MALABAR, FL 32950

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: BRITTNEY HERNDON

D

04/18/2008

Electronic Signature of Signing Officer or Director

Date