

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115159

Entity Name: CONCEPTS IN HAIR, INC.

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

2515 WASHINGTON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2515 WASHINGTON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-1463160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAVID
3275 W. HILLSBORO BLVD.
SUITE 207
DEERFIELD BEACH, FL 33442 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONCA, MICHAELA
Address: 2515 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: PELLETIER, ALFRED
Address: 2515 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAELA M CONCA

PRES

05/28/2008

Electronic Signature of Signing Officer or Director

_____ Date