

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117583

Entity Name: HAIR DU SOLEIL, INC.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

805 TURNER STREET
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

805 TURNER STREET
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-3631468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, MARIA M
327 WILDWOOD WAY
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

BROWN, MARIA M
327 WILDWOOD WAY
BELLEAIR, FL 33756 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: MARIA BROWN

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, MARIA M
Address: 805 TURNER STREET
City-St-Zip: CLEARWATER, FL 33756

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: MARIA BROWN

MRS

04/22/2010

Electronic Signature of Signing Officer or Director

Date