

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119054

FILED
Apr 27, 2009
Secretary of State

Entity Name: STUDIO ONE HAIR & SKIN CO.

Current Principal Place of Business:

206 E. MACCLENNEY AVENUE
MACCLENNEY, FL 32063

New Principal Place of Business:

Current Mailing Address:

206 E. MACCLENNEY AVENUE
MACCLENNEY, FL 32063

New Mailing Address:

FEI Number: 77-0702880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIS, HEATHER R
17363 W. BEAVER STREET
BALDWIN, FL 32234 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GRIFFIS, HEATHER R
Address: 17363 WEST BEAVER STREET
City-St-Zip: BALDWIN, FL 32234

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRIFFIS, HEATHER R
Address: 17363 WEST BEAVER STREET
City-St-Zip: BALDWIN, FL 32234

Title: VP () Change (X) Addition
Name: GRIFFIS, DEBORAH M
Address: 17363 WEST BEAVER STREET
City-St-Zip: BALDWIN, FL 32234

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 M. GRIFFIS

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date