

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131653

Entity Name: HAIR OPTIONS, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

1999 N. MONROE STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1999 N. MONROE STREET
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 26-1665747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, JAMES R
3136 SHARER ROAD
TALLAHASSEE, FL 32312 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: P
Name: NEAL, JAMES R
Address: 3136 SHARER ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP
Name: NEAL, YVONNE C
Address: 3136 SHARER ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: T
Name: NEAL, BRYAN C
Address: 2516 WHISPER WAY
City-St-Zip: TALLAHASSEE, FL 32308

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: BRYAN C. NEAL

T

01/11/2010

Electronic Signature of Signing Officer or Director

Date