

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132748

FILED
Apr 29, 2009
Secretary of State

Entity Name: SOPHISTICATED HAIR & SPA INC

Current Principal Place of Business:

2438 HWY 92 E
LAKELAND, FL 33801 US

New Principal Place of Business:

1415 SHIRLEY DR
LAKELAND, FL 33810 US

Current Mailing Address:

2438 HWY 92 E
LAKELAND, FL 33801 US

New Mailing Address:

1415 SHIRLEY DR
LAKELAND, FL 33810 US

FEI Number: 33-1204772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AAGAP CONSULTANTS INC
2400 DR MLK ST S
STE C
ST PETERSBURG, FL 33705 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 () Delete
Name: HILLS, RAQUEL
Address: 2438 HWY 92 E
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILLS, RAQUEL
Address: 1415 SHIRLEY DR
City-St-Zip: LAKELAND, FL 33810 US

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: RAQUEL HILLS

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date