

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133582

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: HIGH END HAIR SALON & SPA, INC.

## Current Principal Place of Business:

C/O KOCH & COMPANY, CPAS, P.A.  
225 W. VIRGINIA AVENUE  
PUNTA GORDA, FL 33950

## New Principal Place of Business:

## Current Mailing Address:

C/O KOCH & COMPANY, CPAS, P.A.  
225 W. VIRGINIA AVENUE  
PUNTA GORDA, FL 33950

## New Mailing Address:

FEI Number: 26-1595816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUSSO, CATHERINE  
C/O KOCH & COMPANY, CPAS, P.A.  
225 W. VIRGINIA AVENUE  
PUNTA GORDA, FL 33950 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR ( ) Change (X) Addition  
Name: RUSSO, CATHERINE  
Address: 95 TORRINGTON ST  
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: VP ( ) Change (X) Addition  
Name: CHESNIK, ELVA  
Address: 6109 SURF AVE  
City-St-Zip: NORTH PORT, FL 34286 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: CATHERINE RUSSO

MRS

04/25/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date