

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133582

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

FILED  
Mar 24, 2009  
Secretary of State

## 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:

616 TAMIAMI TRL  
UNIT C  
PORT CHARLOTTE, FL 33953

## Current Mailing Address:

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

## New Mailing Address:

616 TAMIAMI TRL  
UNIT C  
PORT CHARLOTTE, FL 33953

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:

RUSSO, CATHERINE  
616 TAMIAMI TRL  
UNIT C  
PORT CHARLOTTE, FL 33953 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: CATHERINE RUSSO

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: VP ( ) Delete  
Name: CHESNIK, ELVA  
Address: 6109 SURF AVE  
City-St-Zip: NORTH PORT, FL 34286 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

PR

03/24/2009

Electronic Signature of Signing Officer or Director

Date