2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133582

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

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

616 TAMIAMI TRL UNIT C

PORT CHARLOTTE, FL 33953

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR

Name: RUSSO, CATHERINE Address: 95 TORRINGTON ST

City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: VP

Name: CHESNIK, ELVA Address: 6109 SURF AVE

City-St-Zip: NORTH PORT, FL 34286 US

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: CATHERINE RUSSO PR 01/21/2010