

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005117

FILED
Apr 29, 2009
Secretary of State

Entity Name: LESLIE'S FAMILY HAIRCUTS, INC.

Current Principal Place of Business:

2338 US 27 N
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

2338 US 27 N
SEBRING, FL 33870

New Mailing Address:

FEI Number: 26-1807328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLEY FINANCIAL SERVICES, INC.
209 US 27 S
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

BASS, LESLIE B P
3707 FAIRWAY RD.
SEBRING, FL 33872 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: LESLIE B. BASS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BASS, LESLIE
Address: 298 OKALOOSA DR
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VPD () Delete
Name: BASS, JASON
Address: 298 OKALOOSA DR
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BASS, LESLIE B
Address: 3707 FAIRWAY RD.
City-St-Zip: SEBRING, FL 33872 US

Title: VPD (X) Change () Addition
Name: BASS, JASON
Address: 3707 FAIRWAY RD.
City-St-Zip: SEBRING, FL 33872 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: LESLIE B. BASS

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date