

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029402

FILED
Apr 23, 2009
Secretary of State

Entity Name: SIMPLY HAIR INC

Current Principal Place of Business:

3749 ULMERTON RD
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

3749 ULMERTON RD
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 90-0352998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MAIRA
1422 THAMES LANE
CLEARWATER, FL 33755 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: PEREZ, MAIRA
Address: 1422 THAMES LANE
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAIRA PEREZ

P

04/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date