

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038012

FILED
Apr 23, 2009
Secretary of State

Entity Name: FEMME COIFFURE BAL HARBOUR, INC.

Current Principal Place of Business:

10275 COLLINS AVE.
#1417
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

9563 HARDING AVE
SURFSIDE, FL 33154 US

Current Mailing Address:

10275 COLLINS AVE.
#1417
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 26-2401008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDEN, FLORY
10275 COLLINS AVE.
#1417
BAL HARBOUR, FL 33154 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: BORDEN, FLORY
Address: 10275 COLLINS AVE. #1417
City-St-Zip: BAL HARBOUR, FL 33154 US

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: FLORY BORDEN

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date