2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041019

Entity Name: HAIR IT COMES, INC.

FILED Apr 30, 2009 Secretary of State

(X) Change () Addition

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

1210 PALM BEACH LAKES BOULEVARD 250 WEST SAMPLE RD.

SUITE F212 SUITE A-5

WEST PALM BEACH, FL 33401 POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

250 WEST SAMPLE RD. 1210 PALM BEACH LAKES BOULEVARD

SUITE A-5 SUITE F212

WEST PALM BEACH, FL 33401 US POMPANO BEACH, FL 33064 US

FEI Number: 26-2589299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARCHER-SPEIGHTS, NINA M ARCHER-SPEIGHTS, NINA M 250 WEST SAMPLE RD. 1210 PLAM BEACH LAKES BOULEVARD

SUITE A-5 SUITE #F212 WEST PALM BEACH, FL 33401 US POMPANO BEACH, FL 33064 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: NINA M. ARCHER-SPEIGHTS 04/30/2009

Electronic Signature of Registered Agent Date

Title:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete ARCHER-SPEIGHTS, NINA M Name:

ARCHER-SPEIGHTS, NINA M Name: 1210 PALMBEACH LAKES BOULEVARD SUITE A-5 Address: 250 WEST SAMPLE RD. SUITE#F212 Address: City-St-Zip: POMPANO BEACH, FL 33064 US

City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: Title: VΡ (X) Change () Addition () Delete

Name: SPEIGHTS, ALFRED III Name: SPEIGHTS, ALFRED III

1210 PALM BEACH LAKES BOULEVARD SUITE A-5 Address: 250 WEST SAMPLE RD. SUITE#F212 Address: WEST PALM BEACH, FL 33401 US POMPANO BEACH, FL 33064 US City-St-Zip: 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: NINA M. ARCHER-SPEIGHTS PD 04/30/2009