2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050716

Entity Name: STAR HAIRCUTS INC.

FILED May 01, 2009 Secretary of State

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

995 WEST ORANGE BLOSSOM TRAIL APOPKA, FL 32712 US

Current Mailing Address: New Mailing Address:

1288 ERROL PARKWAY 995 WEST ORANGE BLOSSOM TRAIL APOPKA, FL 32712 US APOPKA, FL 32712 US

FEI Number: 26-2719087 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:

SINGH, CHANDRADAT K
1288 ERROL PARKWAY
APOPKA, FL 32712 US
SINGH, CHANDRADAT K
995 WEST ORANGE BLOSSOM TRAIL
APOPKA, FL 32712 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: AGBON-TAEN 05/01/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: SINGH, CHANDRADAT K Name: GWEND, AGBON-TAEN

Name:SINGH, CHANDRADAT KName:GWEND, AGBON-TAENAddress:1288 ERROL PARKWAYAddress:995 WEST ORANGE BLOSSOM TRAIL

City-St-Zip: APOPKA, FL 32712 US City-St-Zip: APOPKA, FL 32712 US

Name: SINGH, MELANIE T Name: VINCE, AGBON-TAEN

Address: 1288 ERROL PARKWAY Address: 995 WEST ORANGE BLOSSOM TRAIL City-St-Zip: APOPKA, FL 32712 US City-St-Zip: APOPKA, FL 32712 US

Sity of Zip. 71 Of 161, 12 32712 33

 Name:
 HARRIPAUL, BHAWASE C
 Name:

 Address:
 1288 ERROL PARKWAY
 Address:

 City-St-Zip:
 APOPKA, FL
 32712 US
 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: GWENDOLYN AGBON-TAEN P 05/01/2009