

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068785

Entity Name: LUXURY HAIR EXTENSIONS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

9381 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

9381 W. SAMPLE ROAD
STE. 207
CORAL SPRINGS, FL 33065

Current Mailing Address:

9381 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

9381 W. SAMPLE ROAD
STE. 207
CORAL SPRINGS, FL 33065

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUCK MOGBO, P.A.
2800 W. OAKLAND PK BLVD SUITE 209
OAKLAND PARK, FL 33311 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: PS () Delete
Name: JONES, JACQUELINE
Address: 3877 TURTLE RUN BLVD APT 2212
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: JONES, JACQUELINE
Address: 3877 TURTLE RUN BLVD APT 2212
City-St-Zip: CORAL SPRINGS, FL 33067

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: JACQUELINE JONES

MS.

04/29/2009

Electronic Signature of Signing Officer or Director

Date