

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072813

Entity Name: HAIR IMPACT SALON, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1180 NW 41 TERRACE
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

4091 NW 47 TERRACE
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 30-2622363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMETRIUS, SUZETTE
4400 NW 99 AVENUE
SUNRISE, FL 33351 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: SHAW, JERALD
Address: 4091 NW 47 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: JERALD SHAW

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date