

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075293

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: PERFECT HAIR AND NAILS, INC

## Current Principal Place of Business:

1942 S FEDERAL HIGHWAY  
STUART, FL 34994

## New Principal Place of Business:

## Current Mailing Address:

1942 S FEDERAL HIGHWAY  
STUART, FL 34994

## New Mailing Address:

FEI Number: 26-3162878

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'HEARN, JAMES J  
2466 NE 17TH COURT  
JENSEN BEACH, FL 34957 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: LUONG, HILLIARY  
Address: 1942 S FEDRAL HIGHWY  
City-St-Zip: STUART, FL 34994

Title: ST (X) Delete  
Name: LUONG, THOMAS  
Address: 1942 S FEDRAL HIGHWAY  
City-St-Zip: STUART, FL 34994

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HILLIARY LUONG

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date