

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084685

FILED
Apr 29, 2010
Secretary of State

Entity Name: GRACE'S HAIR SALON, INC.

Current Principal Place of Business:

5903 HALLANDALE BEACH BLVD.
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

5903 HALLANDALE BEACH BLVD.
WEST PARK, FL 33023

New Mailing Address:

FEI Number: 26-3358395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAPIROK, INC.
2080 NW 78TH AVENUE
SUNRISE, FL 33322 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: CEO
Name: TUCKER, GRACE P
Address: 5901 W. HALLANDALE BEACH BLVD.
City-St-Zip: WEST PARK, FL 33023

I hereby 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 all other like empowered.

SIGNATURE: GRACE P. TUCKER

CEO

04/29/2010

Electronic Signature of Signing Officer or Director

Date