

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044105

Entity Name: MACK HAIR CORP

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

11725 HARMONY RANCH LN
THONOTOSASSA, FL 33592

New Principal Place of Business:

5001 E.FOWLER AVE
SUITE J
TAMPA, FL 33167

Current Mailing Address:

11725 HARMONY RANCH LN
THONOTOSASSA, FL 33592

New Mailing Address:

5001 E.FOWLER AVE
SUITE J
TAMPA, FL 33167

FEI Number: 27-0198272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSKINS, MACKENZIE J
11725 HARMONY RANCH LN
THONOTOSASSA, FL 33592 US

Name and Address of New Registered Agent:

HOSKINS, MACKENZIE J
5001 E.FOWLER AVE
SUITE J
TAMPA, FL 33617 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HOSKINS, MACKENZIE J
Address: 5001 SUITE J E. FOWLER AVE.
City-St-Zip: TAMPA, FL 33617

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: MACKENZIE J HOSKINS

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date