2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074687

Entity Name: A WAY WITH HAIR, INC

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3751 SE 36TH AVENUE UNIT B OCALA, FL 34471

Current Mailing Address: New Mailing Address:

549A MIDWAY DRIVE 3751 SE 36TH AVENUE OCALA, FL 34472 UNIT B OCALA, FL 34471

FEI Number: 27-0888495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RONEN, STEPHEN R
11791 SE US HWY 441
BELLEVIEW, FL 34420 US

CASTELLI, LOUISE
11791 SE US HWY 441
BELLEVIEW, FL 34420 US

BELLEVIEW, FL 34420 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: LOUISE CASTELLI 01/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: MONTI, CLARA
Address: 549A MIDWAY DRIVE
City-St-Zip: OCALA, FL 34472

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: CLARA MONTI PRES 01/14/2010