

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081987

Entity Name: CARMICHAELS HAIR STUDIO 1 INC.

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

4620 FOX HUNT DR
TAMPA, FL 33624

New Principal Place of Business:

15241 N DALE MABRY HWY
TAMPA, FL 33618

Current Mailing Address:

4620 FOX HUNT DR
TAMPA, FL 33624

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CARLOS, GONZALEZ VP
4620 FOX HUNT DRIVE
TAMPA, FL 33624 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: CARLOS GONZALEZ

03/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP
Name: POWELL, MICHAEL
Address: 4620 FOX HUNT DR
City-St-Zip: TAMPA, FL 33624

Title: D/T
Name: GONZALEZ, CARLOS
Address: 4620 FOX HUNT DR
City-St-Zip: TAMPA, FL 33624

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: CARLOS GONZALEZ

VP

03/18/2010

Electronic Signature of Signing Officer or Director

Date