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: New Principal Place of Business:

4620 FOX HUNT DR 15241 N DALE MABRY HWY

TAMPA, FL 33624 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

4620 FOX HUNT DR TAMPA, FL 33624

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

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

BUSINESS FILINGS INCORPORATED

1203 GOVERNORS SQUARE BLVD, SUITE 101

TAMBA EL 23224 LIS

TALLAHASSEE, FL 32301 US 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: D/VF

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