

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000057710

FILED
Oct 19, 2007
Secretary of State**Entity Name:** TREND SETTERS HAIR SALON, INC.**Current Principal Place of Business:**1801 SHREVE STREET
114
PUNTA GORDA, FL 33950**New Principal Place of Business:****Current Mailing Address:**1801 SHREVE ST
114
PUNTA GORDA, FL 33950**New Mailing Address:****FEI Number:** 65-0528385**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOORE, JAMES E III
1625 W MARION AVE SUITE 2
PUNTA GORDA, FL 33950 US**Name and Address of New Registered Agent:**MOORE, JAMES E III
1107 WEST MARION AVENUE
#112
PUNTA GORDA, FL 33950 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: JAMES E. MOORE, III

10/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: BOUDREAU, ROBERT
Address: 63 TROPICANA DRIVE
City-St-Zip: PUNTA GORDA, FL 33950**Title:** VTS (X) Delete
Name: BOUDREAU, LISA M
Address: 63 TROPICANA DRIVE
City-St-Zip: PUNTA GORDA, FL 33950**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PST (X) Change () Addition
Name: BOUDREAU, LISA M
Address: 63 TROPICANA DRIVE
City-St-Zip: PUNTA GORDA, FL 33950**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISA M. BOUDREAU

PST

10/19/2007

Electronic Signature of Signing Officer or Director

Date