2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 18, 2008 08:00 Al Secretary of State DOCUMENT # P94000088997 1. Entity Name ONLY YOU HAIR SALON, INC. Principal Place of Business Mailing Address 9738 US HIGHWAY 441 SUITE 101 9738 US HIGHWAY 441 SUITE 101 LEESBURG FL 34788 LEESBURG FL 34788 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-3282319 Not Applicable Zıp Country Ζıρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALL, ZELL Street Address (P.O. Box Number is Not Acceptable) 16175 S.E. 58TH AVE SUMMERFIELD FL 32691 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed hante of registered agent and site if applicable. (NOTE: Registered Agent pigningure required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change NAME HALL, ZELL NAME U00000831036 02/27/08-80002-015 150.00 16175 S.E. 58TH AVE. STREET ADDRESS STREET ADDRESS CITY - ST- ZIP SUMMERFIELD FL 32691 CITY-ST-ZIP Dalete Change ☐ Addition HALL, NETTIE 16175 S.E. 58TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP SUMMERFIELD FL 32691 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-S1-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND THE DOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F16-14,08

Dayt-me Phone #

FILED