

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088997

Entity Name: ONLY YOU HAIR SALON, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

9738 US HIGHWAY 441 SUITE 101
LEESBURG, FL 34788

New Principal Place of Business:

9738 US HIGHWAY 441 SUITE 101
101
LEESBURG, FL 34788

Current Mailing Address:

9738 US HIGHWAY 441 SUITE 101
LEESBURG, FL 34788

New Mailing Address:

9738 US HIGHWAY 441 SUITE 101
101
LEESBURG, FL 34788

FEI Number: 59-3282319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, ZELL
16175 S.E. 58TH AVE.
SUMMERFIELD, FL 32691 US

Name and Address of New Registered Agent:

HALL, ZELL
16175 S.E. 58TH AVE.
SUMMERFIELD, FL 34491 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALL, ZELL
Address: 16175 S.E. 58TH AVE.
City-St-Zip: SUMMERFIELD, FL 32691

Title: D () Delete
Name: HALL, NETTIE
Address: 16175 S.E. 58TH AVE.
City-St-Zip: SUMMERFIELD, FL 32691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALL, ZELL
Address: 16175 S.E. 58TH AVE.
City-St-Zip: SUMMERFIELD, FL 34491

Title: D (X) Change () Addition
Name: HALL, NETTIE
Address: 16175 S.E. 58TH AVE.
City-St-Zip: SUMMERFIELD, FL 34491

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: ZELL R. HALL

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date