2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR) ~

if changed, or on an attachment

SIGNATURE:

with an address, with all other like empowered.

FILED Feb 11, 2008 08:00 AM DOCUMENT # P96000016841 1. Entity Name **Secretary of State** EUROPEAN DIMENSIONS HAIR DESIGN, INC. Principal Place of Business Mailing Address 4035 S FLORIDA AVE STE 2 4035 S FLORIDA AVE STE 2 LAKELAND FL 33813 AKELAND FL 33813 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 4. FEI Number Applied For 59-3386408 Not Applicable Ζıp Country Zip 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 DIXON, SHERRIE LYNNE Street Address (P.O. Box Number is Not Acceptable) 3838 SOUTH FLORIDA AVE., SUITE 1 LAKELAND FL 33813 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered report and title 4 approachs. DATE (NOTE: Registered Agent arginature required when reinstating) 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 Centribution. -Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE Delete TITLE U00000825171 DIXON, SHERRIE LYNN NAME NAME STREET ADDRESS 4015 SOUTH PIPKIN STREET ADDRESS 02/20/08-80108-016 150.00 CITY-ST-ZIP LAKELAND FL 33811 CITY-ST-ZIP Change | Addition TITLE ☐ Delete TITLE DIXON, RONALD DEAN NAME HAME STREET ADDRESS 3838 SOUTH FLORIDA AVE., SUITE 1 STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33813 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition JAME MALIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition IIII C ☐ Dalete Change THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Change ____ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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