

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035259

FILED
Mar 03, 2009
Secretary of State

Entity Name: ALL ABOUT HAIR OF TAMPA BAY INC.

Current Principal Place of Business:

70- 6TH ST. SW
LARGO, FL 33770

New Principal Place of Business:

928 WESTBAY DRIVE
LARGO, FL 33770

Current Mailing Address:

70- 6TH ST. SW
LARGO, FL 33770

New Mailing Address:

928 WESTBAY DRIVE
LARGO, FL 33770

FEI Number: 59-3443474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLANE, MARY V
12125 145TH STREET NORTH
LARGO, FL 33774 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DILLANE, MARY V
Address: 3475 E BAY DR
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DILLANE, MARY V
Address: 12125 145TH STREET NORTH
City-St-Zip: LARGO, FL 33774

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: MARY V DILLANE

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date