

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071140

FILED
Apr 30, 2008
Secretary of State

Entity Name: PRESTIGE HAIR DESIGNS BY TRACY, INC.

Current Principal Place of Business:

6513 PEMBROKE RD
HOLLYWOOD, FL 33023

New Principal Place of Business:

11310 WILES RD
CORAL SPRINGS, FL 33076

Current Mailing Address:

6513 PEMBROKE RD
HOLLYWOOD, FL 33023

New Mailing Address:

11310 WILES RD
CORAL SPRINGS, FL 33076

FEI Number: 65-0788277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, PRISCILLA K
6513 PEMBROKE RD
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

WALTERS, PRISCILLA K
11310 WILES RD
CORAL SPRINGS, FL 33076 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTERS, PRISCILLA K
Address: 6513 PEMBROKE RD
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTERS, PRISCILLA K
Address: 11310 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33076

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: PRISCILLA WALTERS

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date