2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075248

Entity Name: PLAZA HAIR, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
11670 OAKHURST RD LARGO, FL 33774	

Current Mailing Address:	**New Mailing Address:**
11670 OAKHURST RD LARGO, FL 33774	

FEI Number: 59-3466489   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ST. AMANT, A. PAUL 12323 145 LANE N. LARGO, FL 33774 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: _____

　　　　　　　Electronic Signature of Registered Agent　　　　　　　　　　　　　　　Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: PD ( ) Delete Name: ST. AMANT, A. PAUL Address: 12323 145TH LANE N. City-St-Zip: LARGO, FL 33774	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VPD ( ) Delete Name: THIBODEAU, HENRY R Address: 12323 145TH AVE N. City-St-Zip: LARGO, FL 33774	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: SDTD ( ) Delete Name: PAPINEAU, RAYMOND Address: 1517 SHIRLEY PL City-St-Zip: LARGO, FL 33773	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: A PAUL ST AMANT　　　　　　　　　　　　　　　PRES　　　　　　　01/14/2008

　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　　　　Date