

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082383

FILED
May 01, 2007
Secretary of State

Entity Name: EXECUTIVE HAIR-DESIGN & SPA, INC.

Current Principal Place of Business:

110 NE 3RD AVE
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

1100 S.W. 83RD AVENUE
OKEECHOBEE, FL 34974

New Mailing Address:

110 NE 3RD AVE
OKEECHOBEE, FL 34972

FEI Number: 65-0783998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, BRIDGETTE
1100 S.W. 83RD AVENUE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

SHEFFIELD, BRIDGETTE
110 NE 3RD AVE
OKEECHOBEE, FL 34972 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: _____

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEFFIELD, BRIDGETTE
Address: 1100 S.W. 83RD AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHEFFIELD, BRIDGETTE
Address: 110 NE 3RD AVE
City-St-Zip: OKEECHOBEE, FL 34972

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: BRIDGETTE SHEFFIELD

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date