

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025461

FILED
Apr 26, 2010
Secretary of State

Entity Name: HOLIDAY HAIR AFFAIR, INC.

Current Principal Place of Business:

641 NW 21ST STREET
WILTON MANORS, FL 33311

New Principal Place of Business:

641 N.W. 21ST STREET
WILTON MANORS, FL 33311 US

Current Mailing Address:

641 NW 21ST STREET
WILTON MANORS, FL 33311

New Mailing Address:

641 N.W. 21ST STREET
WILTON MANORS, FL 33311 US

FEI Number: 65-1077801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCCIOLO, FRANK
641 NW 21ST STREET
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

MUCCIOLO, FRANK
641 N.W. 21ST STREET
WILTON MANORS, FL 33311 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: FRANK MUCCIOLO

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MUCCIOLO, FRANK
Address: 641 N.W. 21ST STREET
City-St-Zip: WILTON MANORS, FL 33311 US

I hereby 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 all other like empowered.

SIGNATURE: FRANK MUCCIOLO

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04/26/2010

Electronic Signature of Signing Officer or Director

Date