2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 30, 2007 08:00 A Secretary of State DOCUMENT # P98000046325 1. Entity Name MICHAEL ANTHONY'S HAIR SALON, INC. Mailing Address Principal Place of Business . 1425 MAIN STREET, STE. P 1425 MAIN STREET, STE. P **DUNEDIN FL 34698** DUNEDIN FL 34698 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/07) Applied For City & State City & State 4. FEI Number 59-3515018 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVIS, CARLENE H Street Address (P.O. Box Number is Not Acceptable) 2668 COLONY DRIVE **DUNEDIN FL 34698** City Zip Code 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE Signiture, typed or proted name of registered apent and little it applicable FILE NOW!!! FEE IS \$550.00 S 607, 193(2)(b), F.S., allows for the waiver of the \$400,00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition HILL TILLE Delete DAVIS, CARLENE H NAME NAME STREET ADDRESS 2668 COLONY DR. STREET ADDRESS 08/30/07-80003-019 550.00 CITY-ST-ZIP DUNEDIN FL 34698 CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP □ Change Addition ☐ Delete EITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition Change Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: All July Johns Honor Hono