

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046325

FILED
Jan 18, 2009
Secretary of State

Entity Name: MICHAEL ANTHONY'S HAIR SALON, INC.

Current Principal Place of Business:

1425 MAIN STREET, STE. P
DUNEDIN, FL 34698

New Principal Place of Business:

1425 MAIN STREET, STE. P
P
DUNEDIN, FL 34698

Current Mailing Address:

1425 MAIN STREET, STE. P
DUNEDIN, FL 34698

New Mailing Address:

1425 MAIN STREET, STE. P
P
DUNEDIN, FL 34698

FEI Number: 59-3515018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CARLENE H
2668 COLONY DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: DAVIS, CARLENE H
Address: 2668 COLONY DR.
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLENE H DAVIS

PRES

01/18/2009

Electronic Signature of Signing Officer or Director

Date