

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058927

Entity Name: EURO-HAIR STUDIO, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2111 S DALE MABRY
TAMPA, FL 33629

New Principal Place of Business:

3201 SOUTH DALE MABRY #101
TAMPA, FL 33629

Current Mailing Address:

2111 S DALE MABRY
TAMPA, FL 33629

New Mailing Address:

3201 SOUTH DALE MABRY #101
TAMPA, FL 33629

FEI Number: 59-3519473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEL, ANNA M
2111 S DALE MABRY
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

HICKEL, ANNA M
3201 SOUTH DALE MABRY #101
TAMPA, FL 33629 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HICKEL, ANNA M
Address: 2111 S DALE MABRY
City-St-Zip: TAMPA, FL 33629 US

Title: D () Delete
Name: HICKEL, HANS J
Address: 2111 S DALE MABRY
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HICKEL, ANNA M
Address: 3201 SOUTH DALE MABRY#101
City-St-Zip: TAMPA, FL 33629 US

Title: D (X) Change () Addition
Name: HICKEL, HANS J
Address: 3201 SOUTH DALE MABRY
City-St-Zip: TAMPA, FL 33629 US

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: ANNA M HICKEL

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date