

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064319

Entity Name: HAIR & NAILS BY PENNY, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

43300 SR 19
ALTOONA, FL 32702 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1295
ALTOONA, FL 32702 US

New Mailing Address:

40830 W THIRD AVE
UMATILLA, FL 32784 US

FEI Number: 59-3523598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIPMAN, PENNY L
17735 SE 283 AVE
P.O. BOX 1295
ALTOONA, FL 32702 US

Name and Address of New Registered Agent:

BURDICK, BARBARA A
40830 W THIRD AVE
UMATILLA, FL 32784 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: BARBARA A BURDICK

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIPMAN, PENNY L
Address: 17735 SE 283 AVE
City-St-Zip: UMATILLA, FL 32784

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURDICK, BARBARA A
Address: 40830 W THIRD AVE
City-St-Zip: UMATILLA, FL 32784 US

Title: D () Change (X) Addition
Name: BURDICK, BRENT A
Address: 40830 W THIRD AVE
City-St-Zip: UMATILLA, FL 32784 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: BARBARA A BURDICK

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date