

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101986

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: MICHAEL'S CONCEPT HAIR DESIGN, INC.

## Current Principal Place of Business:

716 CENTURY DRIVE  
JACKSONVILLE, FL 32216

## New Principal Place of Business:

## Current Mailing Address:

716 CENTURY DRIVE  
JACKSONVILLE, FL 32216

## New Mailing Address:

P.O.BOX 19175  
JACKSONVILLE, FL 32245

FEI Number: 59-3547573

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SZITTAI, MICHAEL  
716 CENTURY DRIVE  
JACKSONVILLE, FL 32216 US

## Name and Address of New Registered Agent:

SZITTAI, MICHAEL A PRES.  
716 CENTURY 21 DRIVE  
JACKSONVILLE, FL 32216 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: MICHAEL ARTHUR SZITTAI

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPVS ( ) Delete  
Name: SZITTAI, MICHAEL A PRES.  
Address: 716 CENTURY DRIVE  
City-St-Zip: JACKSONVILLE, FL 32216

Title: T ( ) Delete  
Name: SZITTAI, MICHAEL  
Address: 716 CENTURY DRIVE  
City-St-Zip: JACKSONVILLE, FL 32216

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL ARTHUR SZITTAI

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date