2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101986

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

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

716 CENTURY DRIVE JACKSONVILLE, FL 32216

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS

Name: SZITTAI, MICHAEL A PRES. Address: 716 CENTURY DRIVE City-St-Zip: JACKSONVILLE, FL 32216

Title:

 Name:
 SZITTAI, MICHAEL

 Address:
 716 CENTURY DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32216

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL A. SZITTAI PRES 04/27/2010