

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033210

Entity Name: HAIR STUDIO 2000, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1918 DEL PRADO BLVD
CAPE CORAL, FL 33990

New Principal Place of Business:

4144 COUNTRY CLUB BLVD
CAPE CORAL, FL 33904

Current Mailing Address:

P.O. BOX 100704
CAPE CORAL, FL 33910

New Mailing Address:

4144 COUNTRY CLUB BLVD
CAPE CORAL, FL 33904

FEI Number: 65-1010058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDY, WILLIAM T ESQ.
201 NICHOLAS PARKWAY WEST
CAPE CORAL, FL 33991 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, BETTY
Address: 4144 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Delete
Name: SMITH, STEVE
Address: 4002 CORONADO PARKWAY
City-St-Zip: CAPE CORAL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RIVERA, BETTY
Address: 4144 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL 33904

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: BETTY RIVERA

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date