2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-06-2008 90035 002 ***150.00 DOCUMENT # P99000043166 HAIR MAGIC OF NORTH PORT, INC. Principal Place of Business Mailing Address 14259 TAMIAMI TRAIL 14259 TAMIAMI TRAIL NORTH PORT, FL 34287 NORTH PORT, FL 34287 No Chg-P 01222008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0918250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LOSEY, BRENDA DO NOT WRITE 14259 TAMIAM TRAIL NORTH PORT, FL 34287 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE LOSEY, BRENDA J NAME STREET ADDRESS 14259 TAMIAMI TRAIL NORTH PORT, FL 34287 CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Mar 06, 2008 8:00 am

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