2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053658

Entity Name: SILHOUETTE HAIRLINES, INC.

INDIALANTIC, FL 32903

City-St-Zip:

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 212 E. EAU GALLIE BLVD. INDIAN HARBOR BEACH, FL 32937 **Current Mailing Address: New Mailing Address:** 212 E. EAU GALLIE BLVD. INDIAN HARBOR BEACH, FL 32937 FEI Number: 65-0931584 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: TORRES, RITA 212 E. EÁU GALLIE BLVD. INDIAN HARBOR BEACH, FL 32937 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TORRES, RITA Name: Name: 312 SALIDA DRIVE Address: Address: City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 City-St-Zip: Title: () Delete Title: () Change () Addition Name: REYNOLDS, GLORIA Name: 519 FRANKLYN AVENUE Address: 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: RITA TORRES VP 04/22/2009