## 2008 FOR PROFIT CORPORATION

## Jan 22, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P99000059050** 01-22-2008 90050 045 \*\*\*150.00 1. Entity Name WILLIAM'S HAIR DESIGN, INC. 400000. Principal Place of Business Mailing Address 404 STANDING OAK COURT **404 STANDING OAK COURT** JACKSONVILLE, FL 32259 JACKSONVILLE, FL 32259 01182008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3584432 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARILLON, WILLIAM A DO NOT WRITE 404 STANDING OAK COURT JACKSONVILLE, FL 32259 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\_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPT TITLE CARILLON, WILLIAM A NAME 404 STANDING OAK COURT STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32259 DVS TITLE CARILLON, HOLLY H NAME STREET ADDRESS 404 STANDING OAK COURT JACKSONVILLE, FL 32259 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 exprowered be 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 a purple like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-08

FILED