

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059050

Entity Name: WILLIAM'S HAIR DESIGN, INC.

FILED
Jul 25, 2009
Secretary of State

Current Principal Place of Business:

404 STANDING OAK COURT
JACKSONVILLE, FL 32259

New Principal Place of Business:

13731 WEEPING WILLOW WAY
JACKSONVILLE, FL 32224

Current Mailing Address:

404 STANDING OAK COURT
JACKSONVILLE, FL 32259

New Mailing Address:

13731 WEEPING WILLOW WAY
JACKSONVILLE, FL 32224

FEI Number: 59-3584432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARILLON, WILLIAM A
404 STANDING OAK COURT
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

CARILLON, WILLIAM A
13731 WEEPING WILLOW WAY
JACKSONVILLE, FL 32224 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:

07/25/2009

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: DPT () Delete
Name: CARILLON, WILLIAM A
Address: 404 STANDING OAK COURT
City-St-Zip: JACKSONVILLE, FL 32259

Title: DVS () Delete
Name: CARILLON, HOLLY H
Address: 404 STANDING OAK COURT
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CARILLON, WILLIAM A
Address: 13731 WEEPING WILLOW WAY
City-St-Zip: JACKSONVILLE, FL 32224

Title: DVS (X) Change () Addition
Name: CARILLON, HOLLY H
Address: 13731 WEEPING WILLOW WAY
City-St-Zip: JACKSONVILLE, FL 32224

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: WILLIAM CARILLON

PRES

07/25/2009

Electronic Signature of Signing Officer or Director

Date