2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101400

Entity Name: TIME OUT HAIR DESIGN, INC.

FILED Mar 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2146 9TH AVE N 521-49TH STREET NORTH SAINT PETERSBURG, FL 33713 SAINT PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

2146 9TH AVE N 521-49TH STREET NORTH SAINT PETERSBURG, FL 33713 SAINT PETERSBURG, FL 33710

FEI Number: 59-3612798 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:

SCIRICA, ANTHONY
2146 9TH N
SAINT PETERSBURG, FL 33713 US
SCIRICA, ANTHONY
521-49TH STREET NORTH
SAINT PETERSBURG, FL 33710 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: 03/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 $\label{eq:title:v} \mbox{Title:} \qquad \mbox{V} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{V} \qquad \mbox{(X) Change () Addition}$

Name: SCIRICA, CELIA Name: SCIRICA, CELIA

 Address:
 2146 9TH AVE N
 Address:
 521-49TH STREET NORTH

 City-St-Zip:
 SAINT PETERSBURG, FL 33713
 City-St-Zip:
 SAINT PETERSBURG, FL 33710

Name:SCIRICA, ANTHONYName:SCIRICA, ANTHONYAddress:2146 9TH AVE NAddress:521-49TH STREET NORTHCity-St-Zip:SAINT PETERSBURG, FL 33713City-St-Zip:SAINT PETERSBURG, FL 33710

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: ANTHONY SCIRICA D 03/03/2008