## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31605

FILED Apr 16, 2009 Secretary of State

| Entity Name: HIS AND HERS HAIR DESIGN, INC.                                     |                                   |  |  |
|---|-----------------------------------|--|--|
| Current Principal Place of Business:  | New Principal Place of            | New Principal Place of Business:             |  |
| 501 NORTH ORLANDO AVE.<br>#209  |                                   |  |  |
| WINTER PARK, FL 32789   |                                   |  |  |
| Current Mailing Address:  | New Mailing Address               | :  |  |
| 501 NORTH ORLANDO AVE.  |                                   |  |  |
| #209<br>WINTER PARK, FL 32789   |                                   |  |  |
| FEI Number: 59-3051019 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:                        |  |
| MORRISON, WILLIAM H.<br>801 ORIENTA AVE<br>ALTAMONTE SPRINGS, FL 32701 US       |                                   |  |  |
| The above named entity submits this statement for the pin the State of Florida. | urpose of changing its registered | office or registered agent, or both,         |  |
| SIGNATURE:  |                                   |  |  |
| Electronic Signature of Registered Age  | nt                                | Date   |  |
| Election Campaign Financing Trust Fund Contribution ( ).                        |                                   |  |  |
| OFFICERS AND DIRECTORS:   | ADDITIONS/CHANGE                  | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |  |
| Title: P ( ) Delete   | Title: P                          | (X) Change ( ) Addition                      |  |

Name: CHARBONO, BRENDA Name: CHARBONO, BRENDA 390 DIANE CIR Address: 390 DIANE CIR Address: City-St-Zip: CASSELBERRY, FL City-St-Zip: CASSELBERRY, FL 32707 Title: VΡ () Delete Title: () Change () Addition

CODDINGTON, JONNIE Name: Name: Address: 704 BONGART RD. Address: WINTER PARK,, FL 32292 City-St-Zip: 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: BRENDA L CHARBONO Ρ 04/16/2009