

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85720

Entity Name: CREATIVE HAIR, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1105 MOORE AVE.
LEHIGH ACRES, FL 33972 US

New Principal Place of Business:

4862 N.W. 56TH AVE.
JENNINGS, FL 32053 US

Current Mailing Address:

1105 MOORE AVE
LEHIGH ACRES, FL 33972 US

New Mailing Address:

4862 N.W. 56TH AVE.
JENNINGS, FL 32053 US

FEI Number: 65-0287939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREYLING, SHIRLEY L.
1105 MOORE AVE
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

KREYLING, SHIRLEY L.
4862 N.W. 56TH AVE.
JENNINGS, FL 32053 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

01/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KREYLING, SHIRLEY L.,
Address: 1105 MOORE AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: O () Delete
Name: KREYLING, JEFFREY L
Address: 1105 MOORE AVE
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KREYLING, SHIRLEY L.,
Address: 4862 N.W. 56TH AVE.
City-St-Zip: JENNINGS, FL 32053

Title: O (X) Change () Addition
Name: KREYLING, JEFFREY L
Address: 4862 N.W. 56TH AVE.
City-St-Zip: JENNINGS, FL 32053

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: SHIRLEY L. KREYLING

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date