

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08339

FILED
Apr 07, 2009
Secretary of State

Entity Name: REFUGE FOR HAIR INC.

Current Principal Place of Business:

2275 S FEDERAL HWY
DELRAY BEACH, FL 33483

New Principal Place of Business:

2275 S FEDERAL HWY
SUITE 120
DELRAY BEACH, FL 33483

Current Mailing Address:

2275 S FEDERAL HWY
DELRAY BEACH, FL 33483

New Mailing Address:

2275 S FEDERAL HWY
SUITE 120
DELRAY BEACH, FL 33483

FEI Number: 65-0316923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ARDETH
2275 S FEDERAL HWY
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SMITH, ARDETH
443 ASHWOOD PLACE
BOCA RATON, FL 33431 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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, ARDETH
Address: 2275 S FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, ARDETH
Address: 443 ASHWOOD PLACE
City-St-Zip: BOCA RATON, FL 33431

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: ARDETH SMITH

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date