

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V21374

Entity Name: GALLERY OF HAIR DESIGN, INC.

FILED
Dec 09, 2009
Secretary of State

Current Principal Place of Business:

5109 NW 39TH AVE, STE D
GAINESVILLE, FL 32606 US

New Principal Place of Business:

Current Mailing Address:

5109 NW 39TH AVE, STE D
GAINESVILLE, FL 32606 US

New Mailing Address:

FEI Number: 59-3116934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMBEK, SHARON S
15904 S.W. 15TH AVE.
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

RIOS, DIANA
5337 NW 33RD PLACE
GAINESVILLE, FL 32606 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: DIANA RIOS

12/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMBEK, SHARON S
Address: 15904 S.W. 15TH AVE.
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIOS, DIANA
Address: 5337 NW 33RD PLACE
City-St-Zip: GAINESVILLE, FL 32606

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: DIANA RIOS

PRES

12/09/2009

Electronic Signature of Signing Officer or Director

Date