

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64602

FILED
Apr 27, 2009
Secretary of State

Entity Name: ABOVE PAR HAIR AND NAILS, INC.

Current Principal Place of Business:

2755 FOREST RD
SPRING HILL, FL 34606 US

New Principal Place of Business:

Current Mailing Address:

1399 KASS CIR
SPRINGHILL, FL 34606 US

New Mailing Address:

1377 KASS CIR
SPRINGHILL, FL 34606 US

FEI Number: 59-3575037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADJAN, IRENE
10052 TWELVE OAKS CT
WEEKI WACHEE, FL 34613 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: ADJAN, IRENE E
Address: 10052 TWELVE OAKS COURT
City-St-Zip: WEEKI WACHEE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: IRENE ADJAN

VTD

04/27/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date