

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064129

FILED
Apr 29, 2009
Secretary of State

Entity Name: BOWMAN BEAUTY & BARBER SUPPLY, INC.

Current Principal Place of Business:

1395 BRICKELL AVE., 14TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1850 WEST MCNAB ROAD
FT. LAUDERDALE, FL 33309

Current Mailing Address:

1395 BRICKELL AVE., 14TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1850 WEST MCNAB ROAD
FT. LAUDERDALE, FL 33309

FEI Number: 26-3910636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

THE STEPHAN CO.
1850 WEST MCNAB ROAD
FT. LAUDERDALE, FL 33309 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: L. BRETT BABB

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Change (X) Addition
Name: FEROLA, FRANK F
Address: 1850 WEST MCNAB ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: VP/S () Change (X) Addition
Name: SPINDLER, ROBERT
Address: 1850 WEST MCNAB ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: D () Change (X) Addition
Name: GROSS, WILLIAM
Address: 1850 WEST MCNAB ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: DSEC () Change (X) Addition
Name: BABB, BRETT L
Address: 1850 WEST MCNAB ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: VP () Change (X) Addition
Name: BOWMAN, GERALD
Address: 1850 WEST MCNAB ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309 US

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: L. BRETT BABB

SEC

04/29/2009

Electronic Signature of Signing Officer or Director

Date