2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000057486

1. Entity Name

K & COMPANY BEAUTY SALON OF LEE COUNTY, INC.



Principal Place of Business

1403 SE 47 TER CAPE CORAL, FL 33904 Mailing Address

1403 SE 47 TER CAPE CORAL, FL 33904

FILED Mar 17, 2008 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

01112008 No Chg-P CR2E034 (11/05)

4. FE! Number 75-3114843 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

GREENWALD, JOHN J 1403 SE 47 TER CAPE CORAL, FL 33904

SIGNATURE.

DO NOT WRITE

8. 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. I am familiar with, and accept the obligations of registered agent.

(NOTE: Registered Agent signature required when rainstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE NAME GREENWALD, JOHN J STREET ADDRESS 1403 SE 47 TER CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE WELCH, ROBERT D NAME 1403 SE 47 TER STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

.04/02/08-80046-015 150:00

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with applications, yit ball other like empowered.

SIGNATURE!

SHATURE AND TYPEDOM PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3/14/08 339-547-225