

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057486

FILED
Jan 21, 2011
Secretary of State

Entity Name: K & COMPANY BEAUTY SALON OF LEE COUNTY, INC.

Current Principal Place of Business:

1403 SE 47 TER
CAPE CORAL, FL 33904

New Principal Place of Business:

1403 SE 47 TERRACE
CAPE CORAL, FL 33904

Current Mailing Address:

1403 SE 47 TER
CAPE CORAL, FL 33904

New Mailing Address:

1403 SE 47 TERRACE
CAPE CORAL, FL 33904

FEI Number: 75-3114843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GREENWALD, JOHN J
1922 VISCAYA PKWY
CAPE CORAL, FL 33990 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: _____

Electronic Signature of Registered Agent

01/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GREENWALD, JOHN J
Address: 1922 VISCAYA PKWY
City-St-Zip: CAPE CORAL, FL 33990

Title: D
Name: WELCH, ROBERT D
Address: 1804 VISCAYA PKWY
City-St-Zip: CAPE CORAL, FL 33990

I hereby 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 all other like empowered.

SIGNATURE: JOHN GREENWALD

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date