2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039637

Entity Name: K.D.W'S BEAUTY SUPPLY, INC.

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4700 BABCOCK ST NE 2539 PALM BAY RD NE SUITE 20 SUITE 5

PALM BAY, FL 32905 PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

 4700 BABCOCK ST NE
 2539 PALM BAY RD NE

 SUITE 20
 SUITE 5

 PALM BAY, FL 32905
 PALM BAY, FL 32905

FEI Number: 68-0640641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRANDOIT AND ASSOCIATES 4690 LIPSCOMB STREET NE 4690 LIPSCOMB STREET NE SUITE 6F
PALM BAY, FL 32905 US GRANDOIT AND ASSOCIATES LLC 4690 LIPSCOMB STREET NE SUITE 6F
PALM BAY, FL 32905 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: HIRAM O GRANDOIT 04/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MAXIS, LIVIE M

 Address:
 1856 JACOBIN ST NW

 City-St-Zip:
 PALM BAY, FL 32907

Title: VP

 Name:
 MAXIS, PIERRE W

 Address:
 1856 JACOBIN ST NW

 City-St-Zip:
 PALM BAY, FL 32907

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: LIVIE M MAXIS P 04/23/2010