2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039637

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

FILED Apr 28, 2011 Secretary of State

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

2539 PALM BAY RD NE SUITE 5 PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

2539 PALM BAY RD NE SUITE 5 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 LLC 4690 LIPSCOMB STREET NE SUITE 6F PALM BAY, FL 32905 US LIVIE M MAXIS 1856 JACOBIN ST NW PALM BAY, FL 32907 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: LIVIE M MAXIS 04/28/2011

Electronic Signature of Registered Agent Date

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 04/28/2011