

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000420

Entity Name: J & M BEAUTY SUPPLY, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

1326A WEST 15TH ST.
PANAMA CITY, FL 324012000

New Principal Place of Business:

Current Mailing Address:

1326A WEST 15TH ST.
PANAMA CITY, FL 324012000

New Mailing Address:

1315 MICHIGAN AVE.
LYNN HAVEN, FL 32444 US

FEI Number: 20-8635008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONONO, JOSEPH J JR
1326A WEST 15TH ST
PANAMA CITY, FL 324012000 US

Name and Address of New Registered Agent:

BONONO, JOSEPH J JR
1315 MICHIGAN AVE.
LYNN HAVEN, FL 32444 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: JOSEPH J BONONO, JR.

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BONONO, JOSEPH J JR
Address: 1326A WEST 15TH ST
City-St-Zip: PANAMA CITY, FL 324012000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BONONO, JOSEPH J JR
Address: 1315 MICHIGAN AVE.
City-St-Zip: LYNN HAVEN, FL 32444

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: JOSEPH J. BONONO JR.

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date