

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017165

FILED
Apr 25, 2011
Secretary of State

Entity Name: VARIETY BEAUTY SUPPLY, INC.

Current Principal Place of Business:

7451 103RD STREET
30
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

7451 103RD STREET
#30
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 20-8471764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAND, YANICK
3466 LIVE OAK HOLLW DRIVE
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

ARMAND, YANICK
2919 CRANES LANDING COURT
ORANGE PARK, FL 32073 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: YANICK ARMAND

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ARMAND, GARY
Address: 7451 103RD STREET #30
City-St-Zip: JACKSONVILLE, FL 32210

Title: P
Name: ARMAND, YANICK
Address: 7451 103RD STREET #30
City-St-Zip: JACKSONVILLE, FL 32210

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: YANICK ARMAND

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date