2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084613

Entity Name: K.C. BEAUTY SALON, INC.

FILED Apr 06, 2011 Secretary of State

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

11370 HEIDI LEE LANE FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

11370 HEIDI LEE LANE FORT MYERS, FL 33908

FEI Number: 26-0615406 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:

SOUTHWEST PROFESSIONAL SERVICES OF S FL IN 13571 MCGREGOR BLVD #22

FORT MYERS, FL 33919 US

AYRES, KIM 11370 HEIDI LEE LANE FORT MYERS, FL 33908 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: KIM AYRES 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AYRES, KIM

Address: 11370 HEIDI LEE LANE City-St-Zip: FORT MYERS, FL 33908

Title: VP

Name: WOODS, CARLA Address: 17731 BROADWAY AVE City-St-Zip: FORT MYERS, FL 33931

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: KIM AYRES PRES 04/06/2011