

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023504

Entity Name: DG'S BEAUTY SUPPLY INC.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

8808 MIRAMAR PARKWAY
UNIT # 13
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

3544 SW 173 TERRACE
MIRAMAR, FL 33029 US

New Mailing Address:

8808 MIRAMAR PARKWAY
UNIT # 13
MIRAMAR, FL 33025 US

FEI Number: 26-2094230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDON, DERRICK R
3544 SW 173 TERRACE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

GORDON, DERRICK R
8808 MIRAMAR PARKWAY
MIRAMAR, FL 33025 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:

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GORDON, DERRICK R
Address: 8808 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025 FL

Title: P
Name: GORDON, DELOURDES
Address: 8808 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

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: DERRICK GORDON

P

01/14/2010

Electronic Signature of Signing Officer or Director

Date