

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039086

FILED
Apr 28, 2011
Secretary of State

Entity Name: DAVIS AND SONS BEAUTY, INC.

Current Principal Place of Business:

269 SOUTH DIXIE HWY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

269 SOUTH DIXIE HWY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 26-3383240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, WILMA FAYE
124 CYPRESS CRESCENT
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, CARLA
Address: 3125 AVE F
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP
Name: FRANCIS, COWDREY A JR.
Address: 269 SOUTH DIXIE HWY
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CARLA DAVIS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date