

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014377

FILED
Mar 18, 2011
Secretary of State

Entity Name: DOLLAR AND UP STORE AND BEAUTY SUPPLIES, INC.

Current Principal Place of Business:

423 NE 3RD ST.
POMPANO BCH, FL 33060

New Principal Place of Business:

2607 W ATLANTIC BLVD
POMPANO BCH, FL 33069 25

Current Mailing Address:

423 NE 3RD ST.
POMPANO BCH, FL 33060

New Mailing Address:

FEI Number: 27-1950745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORREST, MIGNON
423 NE 3RD ST.
POMPANO BCH, FL 33060 US

Name and Address of New Registered Agent:

FORREST, MIGNON
2611 W ATLANTIC BLVD
POMPANO BEACH, FL 33069 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: _____

Electronic Signature of Registered Agent

03/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PDVP
Name: FORREST, MIGNON
Address: 423 NE 3RD STREET
City-St-Zip: POMPANO BCH, FL 33060

Title: PSD
Name: FORREST, ARTHUR
Address: 423 NE 3RD STREET
City-St-Zip: POMPANO BCH, FL 33060

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: MIGNON FORREST

Electronic Signature of Signing Officer or Director

PDVP

03/18/2011

Date