

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000042096

**FILED**  
**May 26, 2011**  
**Secretary of State**

**Entity Name:** ZAY BEAUTY SUPPLY STORE, INC.

**Current Principal Place of Business:**

2443 N. STATE RD 7  
LAUDERHILL, FL 33313

**New Principal Place of Business:**

**Current Mailing Address:**

2443 N. STATE RD 7  
LAUDERHILL, FL 33313

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DAWSON, DWIGHT  
5040 SW 24 ST.  
HOLLYWOOD, FL 33023 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: DAWSON, JOYCE  
Address: 5040 SW 24 ST.  
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP  
Name: DAWSON, DWIGHT  
Address: 5040 SW 24 ST  
City-St-Zip: HOLLYWOOD, FL 33023

Title: O  
Name: DAWSON, ISIAH  
Address: 2443 N STATE RD 7  
City-St-Zip: LAUDERHILL, FL 33313

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: JOYCE DAWSON

P

05/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date