2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076986

Entity Name: VON'S BEAUTY TRANSITION, INC.

FILED Jun 16, 2009 Secretary of State

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

1247 N PINE HILLS RD ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

1247 N PINE HILLS RD
ORLANDO, FL 32808

16249 BRISTOL LAKE CIRCLE
ORLANDO, FL 32828

FEI Number: 59-3208968 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:

THOMPSON, KENNETH
704 MASALA DR
16249 BRISTOL LAKE CIRCLE
B ORLANDO, FL 32818 US
ORLANDO, FL 32818 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: 06/16/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition THOMPSON, VONCILLE G THOMPSON, VONCILLE G Name: Name: 704 MASALA DR APT# B Address: 16249 BRISTOL LAKE CIRCLE Address: City-St-Zip: ORLANDO, FL 32818 City-St-Zip: ORLANDO, FL 32828

() Delete Title: Title: VD (X) Change () Addition THOMPSON, KENNETH THOMPSON, KENNETH Name: Name: 704 MASALA DR APT# B Address: 16249 BRISTOL LAKE CIRCLE Address: ORLANDO, FL 32818 ORLANDO, FL 32828 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH L THOMPSON VP 06/16/2009