

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037326

Entity Name: Y & Y BEAUTY SUPPLY, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

6132 MERRILL RD.
STE. 24
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

4401 EMERSON ST.
STE. 8
JACKSONVILLE, FL 32207

New Mailing Address:

6132 MERRILL RD.
STE. 24
JACKSONVILLE, FL 32277

FEI Number: 59-3439473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTER, YONG S
7800 POINMEADOWS RD #331
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SONG, YONG S
7800 POINTMEADOWS DR
331
JACKSONVILLE, FL 32256 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: YONG SUN SONG

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: REGISTER, YONG S
Address: 7800 POINTMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32256

Title: VS (X) Delete
Name: AN, HYOJUNG
Address: 7800 POINTMEADOWS ROAD #331
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: SONG, YONG S
Address: 7800 POINTMEADOWS DR #331
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Change () Addition
Name:
Address:
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: YONG SUN SONG

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date