

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145608

FILED
Mar 09, 2011
Secretary of State

Entity Name: THE BARBER BROS. HAIR STYLING, INC.

Current Principal Place of Business:

3037 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

3037 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884 US

Current Mailing Address:

3037 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884

New Mailing Address:

3037 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884 US

FEI Number: 59-3773580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, PHILIP A
3037 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884 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: D
Name: BARBER, PHILIP A
Address: 175 OKALOOSA
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: D
Name: BARBER, SHERRY L
Address: 175 OKALOOSA
City-St-Zip: WINTER HAVEN, FL 33884 US

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: PHILIP A BARBER

D

03/09/2011

Electronic Signature of Signing Officer or Director

Date