

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037756

FILED  
Feb 18, 2011  
Secretary of State

**Entity Name:** HAIR CLUB FOR MEN, LTD., INC.

**Current Principal Place of Business:**

1515 SOUTH FEDERAL HIGHWAY #401  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

1515 SOUTH FEDERAL HIGHWAY #401  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 13-2867772

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PCEO  
Name: PORTER, DARRYLL  
Address: 1515 S. FEDERAL HWY, STE 401  
City-St-Zip: BOCA RATON, FL 33432

Title: VPFI  
Name: SARIOL, CARLOS  
Address: 1515 S. FEDERAL HWY, STE 401  
City-St-Zip: BOCA RATON, FL 33432

Title: SVP  
Name: BRISSON, MICHAEL  
Address: 1515 S. FEDERAL HWY, STE 401  
City-St-Zip: BOCA RATON, FL 33432

Title: VP  
Name: DECARLO, FRANK  
Address: 1515 S. FEDERAL HWY, STE 401  
City-St-Zip: BOCA RATON, FL 33432

Title: VP  
Name: NARCISI, RICHARD  
Address: 1515 S. FEDERAL HWY, STE 401  
City-St-Zip: BOCA RATON, FL 33432

Title: DIR  
Name: PORTER, DARRYLL  
Address: 1515 S FEDERAL HIGHWAY, SUITE 401  
City-St-Zip: BOCA RATON, FL 33432

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: R. MICHAEL BRISSON

SVP

02/18/2011

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

\_\_\_\_\_ Date