2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 19, 2008 08:00 AM Secretary of State **DOCUMENT # P00000106780** 1. Entity Name MICK'S BARBER SHOP, INC. Principal Place of Business Mailing Address 11522 W. STATE RD 84 11522 W. STATE RD 84 SUITE 9 SUITE 9 DAVIE FL 33325 DAVIE FL 33325 2. Principal Piace of Business - No P.O. Box # 3. Mading Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 65-1055276 Not Applicable Zip Country Z·ρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCDONOUGH, EVAN Street Address (P.O. Box Number is Not Acceptable) 1601 S.W. 52 AVENUE PLANTATION FL 33317 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sonature, Uped or prerod heavy of ring strong agent unit tills. I amplication. #LOTE Recistored Apent signature required whole recetations DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. 🗆 🔲 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Deicte Addition NAME MCDONOUGH, EVAN NAME H00000832501 STREET ADDRESS 1601 S.W. 52 AVENUE STREET ADDRESS 02/27/08-80062-009 150.00 OITY-ST-ZIP PLANTATION FL 33317 CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! F ☐ Delete TITLE Change ☐ Addition MALA NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ De ete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP City-ST-7/P THE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-S1-ZIP CITY-S1-ZIP TITLE Defele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachmon with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

254.472-9447

2-13.08