2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089113

Entity Name: LUKE'S BARBERSHOP, INC.

Current Principal Place of Business:

35212 U.S. HIGHWAY 19 NORTH PALM HARBOR. FL 34684

Current Mailing Address:

804 ROBIN AVENUE

PALM HARBOR. FL 34683 US

FEI Number: 26-0671847 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORSATTI, CHAD TESQ. 3204 ALTERNATE 19 NORTH PALM HARBOR, FL 34683 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:

Electronic Signature of Registered Agent

Date

FILED Feb 17, 2013

Secretary of State

CC7559771282

Officer/Director Detail:

Title D/P Title I

Name LUKE, JOHN Name LUKE, EVELYN

Address 35212 U.S. HIGHWAY 19 NORTH Address 35212 U.S. HIGHWAY 19 NORTH

City-State-Zip: PALM HARBOR FL 34684 City-State-Zip: PALM HARBOR FL 34684

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: EVELYN G. LUKE

DIRECTOR

02/17/2013

Date