

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 491742

FILED
Jan 09, 2009
Secretary of State

Entity Name: ELECTRIC SHAVER SERVICE OF FLORIDA, INC.

Current Principal Place of Business:

7976 SEMINOLE BLVD
SUITE 3
SEMINOLE, FL 346424826

New Principal Place of Business:

9232 120TH WAY
SEMINOLE, FL 346424826

Current Mailing Address:

9232 120TH WAY N
SEMINOLE, FL 33772 US

New Mailing Address:

FEI Number: 59-1639613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTY, LAWRENCE W.
9232 120TH WY N
SEMINOLE, FL 33772 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCCARTY, HELEN,
Address: 7976 SEMINOLE BLVD #3
City-St-Zip: SEMINOLE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCCARTY, LAWRENCE,
Address: 9232 120TH WAY
City-St-Zip: SEMINOLE, FL 33772

Title: TRE () Change (X) Addition
Name: MCCARTY, HELEN
Address: 9232 120TH WAY
City-St-Zip: SEMINOLE, FL 33772

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: HELEN MCCARTY

Electronic Signature of Signing Officer or Director

TRE

01/09/2009

Date