

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 491742

FILED
Mar 15, 2011
Secretary of State

Entity Name: ELECTRIC SHAVER SERVICE OF FLORIDA, INC.

Current Principal Place of Business:

9232 120TH WAY
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

9232 120TH WAY
SEMINOLE, FL 33772

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 MR.
9232 120TH WAY 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

OFFICERS AND DIRECTORS:

Title: DP
Name: MCCARTY, LAWRENCE
Address: 9232 120TH WAY
City-St-Zip: SEMINOLE, FL 33772

Title: TRE
Name: MCCARTY, HELEN
Address: 9232 120TH WAY
City-St-Zip: SEMINOLE, FL 33772

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: HELEN MCCARTY

TRE

03/15/2011

Electronic Signature of Signing Officer or Director

Date