2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01738

Entity Name: OFF THE TOP BARBER SHOP, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

732 NE 36 AVENUE OCALA, FL 34470

Current Mailing Address: New Mailing Address:

732 NE 36 AVENUE OCALA, FL 34470

FEI Number: 59-2660048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LANE, JOEL 3415 W. ANTHONY RD., #705 OCALA, FL 34475 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

OFFICERS AND DIRECTORS:

Title:

Name: LANE, JOEL

Address: 3415 W. ANTHONY RD. #705

City-St-Zip: OCALA, FL 34475

Title: V

 Name:
 NESMITH, MARTHA

 Address:
 1505 NW 150TH AVE.

 City-St-Zip:
 OCALA, FL 34482

Title: S

Name: LANE, JOEL

Address: 3415 W. ANTHONY RD. #705

City-St-Zip: OCALA, FL 34475

Title: T

 Name:
 NESMITH, MARTHA

 Address:
 1505 NW 150TH AVE

 City-St-Zip:
 OCALA, FL 34482

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: JOEL J. LANE PRES 04/17/2012