2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41770

FILED Jan 18, 2011 Secretary of State

Entity Name: LIFESTYLES BARBER SHOP, INC.

Current Principal Place of Business: New Principal Place of Business:

% GODFREY KAYE 784 S FEDERAL HWY DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

% GODFREY KAYE 784 S FEDERAL HWY DEERFIELD BEACH, FL 33441

FEI Number: 65-0167390 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:

KAYE, GODFREY 784 S FEDERAL HWY DEERFIELD BEACH, FL 33441 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: PST

Name: KAYE, GODFREY

Address: 21194 WHITE OAK AVENUE

City-St-Zip: BOCA RATON, FL

Title: DVP

Name: KAYE, MARGARET

Address: 21194 WHITE OAK AVENUE

City-St-Zip: BOCA RATON, FL

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: GODFREY KAYE P 01/18/2011