2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001047

LUTZ, FL 33548

City-St-Zip:

Entity Name: CARROLLWOOD BARBER SHOP, INC.

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10231 LAKE CAROLL WAY 10231 LAKE CARROLL WAY TAMPA, FL 33618 TAMPA, FL 33618 **Current Mailing Address: New Mailing Address:** 18215 GRIFFITH ROAD LUTZ, FL 33548 FEI Number: 59-3693171 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: MURRAY, RAYMOND D 18215 GRIFFITH ROAD LUTZ, FL 33548 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MURRAY, RAYMOND D Name: Name: 18215 GRIFFITH ROAD Address: Address: City-St-Zip: LUTZ, FL 33548 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MURRAY, BRENDA H Name: 18215 GRIFFITH ROAD Address: Address:

City-St-Zip:

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: BRENDA H. MURRAY ST 04/02/2009