2007 FOR PROFIT CORPORATION . ANNUAL REPORT (AR)

FILED DOCUMENT # P01000008989 Jan 22, 2007 08:00 AM **Secretary of State** WALT'S BARBER SHOP, INC. Principal Place of Business Mailing Address 12007 SE 74TH TERR. BELLEVIEW FL 34420 5918 SE ABSHIER BLVD. BELLVIEW FL 34420 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE Applied For City & State City & State 4. FEI Numbor 59-3693825 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo LAWRENCE, CAROL Stroot Address (P.O. Box Number is Not Acceptable) 5918 SE ABSHIER BLVD. BELLVIEW FL 34420 Zip Code City 8. The above named only submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change TIDE Delete THE WARRINGTON, WILLIAM H JR NAMI. NAMI U00000594576 12007 SE 74TH TERR. STREET ADDRESS STREET ADDRESS 01/23/07-80005-001 150.00 BELLVIEW FL 34420 CITY ST-71P CITY - ST - ZIP □ Change Addition ШЕ ☐ Delete LAWRENCE, CAROL NAME 12007 SE 74TH TERR. STREET ADDRESS STREET ADDITIONS BELLVIEW FL 34420 CITY-ST-ZIP CITY-ST-ZIP Addition Change ши ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Defete IIIIE THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-S1-ZIP Delete ☐ Change ☐ Addition TILLE NAME" NAMI STREET ADDRESS STREET ADDRESS CITY+S1-ZIP CiTY-S1-7P ☐ Change ☐ Addition ME Delete HILE ΝΑΜΓ NAME STRUCT ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-S1-71P I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: CANAL SUM ON CAROL LAWRENCE 1-20-07 352-245-8479

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRES LOFAT Data Day OFFICE AND DOLLAR DESCRIPTION DAY