

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054853

FILED
Feb 19, 2012
Secretary of State

Entity Name: OFF BASE BARBER SHOP, INC.

Current Principal Place of Business:

606 SOUTH TYNDALL PKWY
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

606 SOUTH TYNDALL PKWY
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 58-2624805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, CLARENCE I
2355 GRAND OAKS LANE
PANAMA CITY BEACH, FL 32408 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: PV
Name: MCDANIEL, CLARENCE I
Address: 606 SOUTH TYNDALL PARKWAY
City-St-Zip: PANAMA CITY, FL

Title: S
Name: MCDANIEL, CLARENCE I
Address: 2555 GRAND OAKS LN
City-St-Zip: PANAMA CITY BEACH, 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: CLARENCE MCDANIEL

PRES

02/19/2012

Electronic Signature of Signing Officer or Director

Date