

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095055

FILED
Jul 01, 2009
Secretary of State

Entity Name: CONTESSA'S ALL-STAR BARBERSHOP, INC.

Current Principal Place of Business:

7343 LAKE WORTH RD.
LAKE WORTH, FL 33467

New Principal Place of Business:

7345 LAKE WORTH RD.
LAKE WORTH, FL 33467

Current Mailing Address:

7343 LAKE WORTH RD.
LAKE WORTH, FL 33467

New Mailing Address:

7345 LAKE WORTH RD.
LAKE WORTH, FL 33467

FEI Number: 22-3869647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTESSA, RONALD
4723 LUCERNE LAKES BLVD. E.
UNIT 626
LAKE WORTH, FL 33467 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONTESSA, RONALD
Address: 4723 LUCERNE LAKES BLVD. E. - UNIT 626
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Delete
Name: CONTESSA, DAVID R
Address: 3852 CYPRESS LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Delete
Name: CONTESSA, JONATHAN
Address: 266 RIVER BLUFF LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: RONALD CONTESSA

PD

07/01/2009

Electronic Signature of Signing Officer or Director

Date