

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095055

FILED
Mar 22, 2012
Secretary of State

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

Current Principal Place of Business:

7345 LAKE WORTH RD.
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7345 LAKE WORTH RD.
LAKE WORTH, FL 33467

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: T
Name: CONTESSA, JONATHAN
Address: 1080 SUMMERWOOD CR
City-St-Zip: WELLINGTON, FL 33414

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: RONALD CONTESSA

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date