

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095704

FILED
Apr 26, 2011
Secretary of State

Entity Name: MICHAEL'S BARBER STYLING, INC.

Current Principal Place of Business:

2174 HARRIS AVE NE #2
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

2174 HARRIS AVE NE #2
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 56-2291116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIATOS, JAMES R
2174 HARRIS AVE. N.E. #2
PALM BAY, FL 32905 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: DPS
Name: LIATOS, JAMES R
Address: 2174 HARRIS AVE. N.E. #2
City-St-Zip: PALM BAY, FL 32905

Title: DT
Name: LIATOS, KATHLEEN
Address: 2174 HARRIS AVE. N.E. #2
City-St-Zip: PALM BAY, FL 32905

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: JAMES R LIATOS

DPS

04/26/2011

Electronic Signature of Signing Officer or Director

Date