

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007312

FILED
Feb 26, 2008
Secretary of State

Entity Name: BEST BARBERS IN TOWN, INC.

Current Principal Place of Business:

4090 NW 167TH STREET
MIAMI, FL 33169 US

New Principal Place of Business:

4888 NW 183 STREET
MIAMI, FL 33055 US

Current Mailing Address:

913 NW 206TH TERRACE
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 55-0831333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, SAMUEL III
4090 NW 167TH STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

AUSTIN, SAMUEL III
4888 NW 183 STREET
MIAMI, FL 33055 US

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:

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AUSTIN, SAMUEL
Address: 4090 NW 167TH STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AUSTIN, SAMUEL
Address: 4888 NW 183 STREET
City-St-Zip: MIAMI, FL 33055

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: SAMUEL AUSTIN,III

PD

02/26/2008

Electronic Signature of Signing Officer or Director

Date