

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085813

FILED
Jan 09, 2012
Secretary of State

Entity Name: CARL'S OLD TIME BARBER SHOP, INC.

Current Principal Place of Business:

169 WESTON RD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

169 WESTON RD
WESTON, FL 33326

New Mailing Address:

FEI Number: 86-1077198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IAGROSSI, CARL JR.
665 NW 110TH AVE
PLANTATION, FL 33324 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: PD
Name: IAGROSSI, CARL JR.
Address: 665 NW 110TH AVE
City-St-Zip: PLANTATION, FL 33324

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: CARL IAGROSSI JR

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date