

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122837

FILED
Feb 12, 2008
Secretary of State

Entity Name: CARRS - THE TRADITIONAL BARBER, INC.

Current Principal Place of Business:

4700 MILLENNIA BLVD.
ORLANDO, FL 32839 US

New Principal Place of Business:

1120 TOWN PARK AVENUE
SUITE 1072
LAKE MARY, FL 32746 US

Current Mailing Address:

4700 MILLENNIA BLVD.
ORLANDO, FL 32839 US

New Mailing Address:

1120 TOWN PARK AVENUE
SUITE 1072
LAKE MARY, FL 32746 US

FEI Number: 42-1613939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALIVRETENOS, GEORGE
4700 MILLENNIA BLVD.
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FL 32803 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: ALAN H. DANIELS, VICE PRESIDENT

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KALIVRETENOS, GEORGE
Address: 4700 MILLENNIA BLVD.
City-St-Zip: ORLANDO, FL 32839 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FITTON, STUART
Address: 1120 TOWN PARK AVENUE, SUITE 1072
City-St-Zip: LAKE MARY, FL 32746 US

Title: DV () Change (X) Addition
Name: NORRIS, PAUL
Address: 1120 TOWN PARK AVENUE, SUITE 1072
City-St-Zip: LAKE MARY, FL 32846 US

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: STUART FITTON

P

02/12/2008

Electronic Signature of Signing Officer or Director

Date