

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146530

FILED
Jan 10, 2011
Secretary of State

Entity Name: FAMILY HEADQUARTERS BARBER SHOP INC.

Current Principal Place of Business:

5370 S SUNCOAST BLVD
HOMOSASSA, FL 34446

New Principal Place of Business:

Current Mailing Address:

5370 S SUNCOAST BLVD
HOMOSASSA, FL 34446

New Mailing Address:

FEI Number: 55-0854650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONARD, GARY
435 KINGLET AVE
HERNANDO, FL 34442 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: CONARD, GARY
Address: 435 KINGLET AVE
City-St-Zip: HERNANDO, FL 34442

Title: D
Name: CAREY, TOM
Address: 3020 E VERNON CT
City-St-Zip: FLORAL CITY, FL 34436

Title: VP
Name: CONARD, LINDA
Address: 425 N. KINGLET AVE
City-St-Zip: HERNANDO, FL 34442

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: GARY CONARD

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date