2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026036

Entity Name: THE GREAT AMERICAN BARBER SHOP, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3235 JIM REDMAN PARKWAY PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1419 ZEPHYRHILLS, FL 33539

FEI Number: 59-3189472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURPHY, DAVID J ESQ. 14217 THIRD STREET DADE CITY, FL 335233828 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 OSBORNE, GEORGIA
 Name:
 OSBORNE, GEORGIA

 Address:
 P.O. BOX 1419
 Address:
 P.O. BOX 1419

 City-St-Zip:
 ZEPHYRHILLS, FL 335390604
 City-St-Zip:
 ZEPHYRHILLS, FL 33539

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: GEORGIA OSBORNE PRES 04/29/2009