2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094355

Entity Name: BARBERS ARE US, INC.

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4368 S CASCADE AVE INVERNESS, FL 34452

Current Mailing Address: New Mailing Address:

P.O. BOX 1673 INVERNESS, FL 34451

FEI Number: 20-1044053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GLORIA TAX SERVICE 230 S ROCK CRUSHER RD CRYSTAL RIVER, FL 34429 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.

ili the State of Florid

SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD

Name: MCCALL, TROY L Address: 4368 S CASCADE AVE City-St-Zip: INVERNESS, FL 34452

Title: STD

Name: MCCALL, SANDRA R Address: 4368 S CASCADE AVE City-St-Zip: INVERNESS, FL 34452

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: TROY L MCCALL PRES 03/01/2010