

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107041

FILED
Mar 16, 2011
Secretary of State

Entity Name: FARINA'S BARBER SHOP, INC.

Current Principal Place of Business:

1232 SLEEPY HOLLOW ROAD
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

1232 SLEEPY HOLLOW ROAD
VENICE, FL 34285

New Mailing Address:

FEI Number: 20-1392200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARINA, JOHN
1232 SLEEPY HOLLOW ROAD
VENICE, FL 34285 US

Name and Address of New Registered Agent:

FARINA, JOHN R SR.
1232 SLEEPY HOLLOW ROAD
VENICE, FL 34285 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: JOHN FARINA

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FARINA, JOHN R SR.
Address: 1232 SLEEPY HOLLOW ROAD
City-St-Zip: VENICE, FL 34285

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: JOHN FARINA

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date