

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028623

FILED
Jan 06, 2011
Secretary of State

Entity Name: NORTHWAY BARBERSHOP INC.

Current Principal Place of Business:

5134 64TH STREET NORTH
SAINT PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

5134 64TH STREET NORTH
SAINT PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 20-3164654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DIANA
5134 64TH STREET NORTH
SAINT PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

ABSHER, DIANA
5134 64TH STREET NORTH
SAINT PETERSBURG, FL 33709 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: DIANA ABSHER

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ABSHER, DIANA
Address: 5134 64TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33709

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: DIANA ABSHER

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date