2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033797

Entity Name: FRANCOISE'S BARBER SHOP, CORP.

FILED Jan 11, 2012 Secretary of State

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

2455 SW 27TH AV 2455 SW 27TH AV

OCALA, FL 34471 OCALA, FL 34471 UN

Current Mailing Address: New Mailing Address:

2455 SW 27TH AV 2455 SW 27TH AV

OCALA, FL 34471 UN

FEI Number: 33-1117130 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:

 DUARTE, FRANCOISE M
 DUARTE, FRANCOISE M

 5215 SW 199 CT
 3906 SW 51 TERR

 DUNNELLON, FL 34431
 US

 OCALA, FL 34474
 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: FRANCOISE DUARTE 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DUARTE, FRANCOISE M

 Address:
 3906 SW 51 TERR

 City-St-Zip:
 OCALA, FL 34474 US

Title: VP

Name: RETTUGA, FLORIANE C Address: 13786 SW 3TH PLACE City-St-Zip: OCALA, FL 34481 US

Title: S

Name: FLORIANE, RETTUGA C Address: 13786 SW 3TH PLACE City-St-Zip: OCALA, FL 34481 US

Title: 7

Name: FRANCOISE, DUARTE M Address: 3906 SW 51TH TERR City-St-Zip: OCALA, FL 34474 US

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: FRANCOISE DUARTE PRES 01/11/2012