2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 19, 2008 08:00 AM Secretary of State DOCUMENT # P05000105493 1. Entity Name IRVING'S BARBER SHOP INC Principal Place of Business Mailing Address 560 SO MCCALL ROAD ENGLEWOOD FL 34223 560 SO MCCALL ROAD **ENGLEWOOD FL 34223** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 56-2525364 Not Applicable Ζip Country Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IZZO, JOHN P Street Address (P.O. Box Number is Not Acceptable) 773 SO INDIANA AVENUE **ENGLEWOOD FL 34223** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sanature, typed or cristed page of registered agent and the if scot casin (NOTE: Recistored Appral e-greature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition ☐ Defete TITL F NAME BOYDEN, KRISTINE E NAME U000000832216 STREET ADDRESS 560 SO MCCALL ROAD STREET ADDRESS 02/27/08-80045-023 150.00 CITY-ST-7IP **ENGLEWOOD FL 34223** CITY-ST-ZIP TITLE SEC Derete TITLE Change Addition NAME IRVING, KATHLEEN A MARAE STREET ADDRESS 560 SO MCCALL ROAD STREET ADDRESS ENGLEWOOD FL 34223 CITY-ST-ZIP CITY-ST-ZIP TTRE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| Carrier | Chiral and I are 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

| SIGNATURE: | Carrier | Chapter | Carrier | C

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information