2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124854

Entity Name: MAXIMUM POWER BARBER SHOP, INC.

FILED Mar 19, 2012 Secretary of State

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

4202 N. STATE RD. 7

LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

4202 N. STATE RD. 7

LAUDERDALE LAKES, FL 33319

FEI Number: 20-3422009 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:

MICHEL, THERMO 2927 NW 56 AVE. APT E-2

LAUDERHILL, FL 33313 US

MICHEL, THERMO 3760 NW 39TH STREET LAUDERDALE LAKES, FL 33309 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: THERMO MICHEL 03/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: BUTEAU, JEAN F Address: 4202 N. STATE RD. 7

City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: P

Name: MICHEL, THERMO
Address: 3760 NW 39TH STREET

City-St-Zip: LAUDERDALE LAKES, FL 33309

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: THERMO MICHEL P 03/19/2012