

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116980

FILED
Apr 30, 2008
Secretary of State

Entity Name: HALL OF FAME BARBERSHOP, INC.

Current Principal Place of Business:

801 S. UNIVERSITY DR
SUITE B-134
PLANTATION, FL 33324

New Principal Place of Business:

22775 STATE ROAD 7
BOCA RATON, FL 33428

Current Mailing Address:

801 S. UNIVERSITY DR
SUITE B-134
PLANTATION, FL 33324

New Mailing Address:

22775 STATE ROAD 7
BOCA RATON, FL 33428

FEI Number: 20-5535264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADRIAZOLA, JAVIER
801 S. UNIVERSITY DR
SUITE B-134
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MENDEZ, MARANGELLY
22775 STATE ROAD 7
BOCA RATON, FL 33428 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: MARANGELLY MENDEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADRIAZOLA, JAVIER
Address: 801 S. UNIVERSITY DR # B-134
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Delete
Name: ADRIAZOLA, JORGE
Address: 801 S. UNIVERSITY DR # B-134
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDEZ, MARANGELLY
Address: 22775 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33428

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARANGELLY MENDEZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date