

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116980

FILED
May 01, 2012
Secretary of State

Entity Name: HALL OF FAME BARBERSHOP, INC.

Current Principal Place of Business:

236 S. UNIVERSITY DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

22775 STATE ROAD 7
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-5535264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MENDEZ, MARANGELLY
Address: 22775 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33428

Title: DIR
Name: ADRIAZOLA, JAVIER J
Address: 236 S. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

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: MARANGELLY MENDEZ

PTD

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date