

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000065989

FILED
Oct 21, 2010
Secretary of State

Entity Name: NU GENESIS BARBER & HAIR STUDIO, INC.

Current Principal Place of Business:

6520 US HWY 301 S.
STE 101
RIVERVIEW, FL 33569

New Principal Place of Business:

6520 US HWY 301 S.
STE 101
RIVERVIEW, FL 33578

Current Mailing Address:

6520 US HWY 301 S.
STE 101
RIVERVIEW, FL 33569

New Mailing Address:

6520 US HWY 301 S.
STE 101
RIVERVIEW, FL 33578

FEI Number: 51-0634687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTENOT, DENNI'S R
12924 CARLINGTON LN
RIVERVIEW, FL 33579 US

Name and Address of New Registered Agent:

FONTENOT, DENNI'S R SR
12924 CARLINGTON LN
RIVERVIEW, FL 33579 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: DENNI'S R. FONTENOT

10/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FONTENOT, DENNI'S R
Address: 12924 CARLINGTON LN
City-St-Zip: RIVERVIEW, FL 33569

Title: VP
Name: BENNETT, TYRECE
Address: 11701 BRENFORD CREST DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM
Name: FONTENOT, PATRICE W
Address: 12924 CARLINGTON LN
City-St-Zip: RIVERVIEW, FL 33569

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: DENNI'S R. FONTENOT

P

10/21/2010

Electronic Signature of Signing Officer or Director

Date