

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 21, 2010  
Secretary of State**

DOCUMENT# P07000065989

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