

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065989

FILED
Apr 20, 2011
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 33578

New Principal Place of Business:

6520 US HWY 301 S.
STE 101
RIVERVIEW, FL 33578 22

Current Mailing Address:

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

New Mailing Address:

6520 US HWY 301 S.
STE 101
RIVERVIEW, FL 33578 22

FEI Number: 51-0634687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, TYRECE
6520 US HWY 301 S STE 101
RIVERVIEW, FL 33578 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: PRES
Name: BENNETT, TYRECE
Address: 11701 BRENFORD CREST DRIVE
City-St-Zip: RIVERVIEW, FL 33569 22

Title: DIR
Name: BENNETT, TYRECE C
Address: 11701 BRENFORD CREST DR
City-St-Zip: RIVERVIEW, FL GDVYQW 22

Title: DIR
Name: BENNETT, TYRECE C
Address: 11701 BRENFORD CREST DR
City-St-Zip: RIVERVIEW, FL GDVYQW 22

Title: DIR
Name: BENNETT, TYRECE C
Address: 11701 BRENFORD CREST DR
City-St-Zip: RIVERVIEW, FL GDVYQW 22

Title: DIR
Name: BENNETT, TYRECE C
Address: 11701 BRENFORD CREST DR
City-St-Zip: RIVERVIEW, FL GDVYQW 22

Title: DIR
Name: BENNETT, TYRECE C
Address: 11701 BRENFORD CREST DR
City-St-Zip: RIVERVIEW, FL GDVYQW 22

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: TYRECE BENNETT

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date