

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125592

FILED
Apr 27, 2011
Secretary of State

Entity Name: KING OF KINGS BARBERSHOP INC

Current Principal Place of Business:

727 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

727 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 26-1390426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J & W FINANCIAL SOLUTIONS INC
815 MABBETTE STREET
SUITE 201
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MEDINA DIAZ INCOME TAX
304 DUNDEE RD
SUITE 2
DUNDEE, FL 33838 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: DENNIS MEDINA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: URBINA, WILFREDO
Address: 727 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VP
Name: RUIZ, NEREIDA
Address: 727 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33880 US

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: WILLFREDO URBINA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date