

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005516

Entity Name: ADAM'S BARBER SHOP, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

4830 MARINERS WAY APT. J
COCONUT CREEK, FL 33063

New Principal Place of Business:

2751 W. ATLANTIC BLVD
102
POMPANO BEACH, FL 33069

Current Mailing Address:

4830 MARINERS WAY APT. J
COCONUT CREEK, FL 33063

New Mailing Address:

2751 W. ATLANTIC BLVD
102
POMPANO BEACH, FL 33069

FEI Number: 26-1763440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDOU, BARAA A
4830 MARINERS WAY APT. J
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

ABDOU, BARAA A
2751 W. ATLANTIC BLVD
POMPANO BEACH, FL 33069 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: BARAA ABDOU

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABDOU, BARAA A
Address: 4830 MARINERS WAY APT. J
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABDOU, BARAA A
Address: 2751 W. ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARAA ABDOU

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date