

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036245

Entity Name: BERNESE BARBERSHOP INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

1000 LEE BLVD SUITE 202
LEHIGH ACRES, FL 33936

New Principal Place of Business:

1000 LEE BLVD
202
LEHIGH ACRES, FL 33936

Current Mailing Address:

1000 LEE BLVD SUITE 202
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 26-2573058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERA, ORITSE
1000 LEE BLVD SUITE 202
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

YERA, ORITSE
1000 LEE BLVD
202
LEHIGH ACRES, FL 33936 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:

Electronic Signature of Registered Agent

02/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YERA, ORITSE
Address: 1000 LEE BLVD SUITE 202
City-St-Zip: LEHIGH ACRES, FL 33936

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: ORITSE YERA

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date