2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 16, 2009
Secretary of State

DOCUMENT# P08000079060

Entity Name: D' BARBERS & TATTOO STUDIO, INC.

Current Principal Place of Business:

824 E. VINE STREET
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

824 E. VINE STREET
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 26-3247743 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

L.L. PROFESSIONAL SERVICES, INC.
6900 S ORANGE BLOSSOM TRAIL
400
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

L.L. PROFESSIONAL SERVICES, INC.
6900 S ORANGE BLOSSOM TRAIL
408
ORLANDO, FL 32809 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: 06/16/2009
Electronic Signature of Registered Agent — Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: VEGA, EVELYN
Address: 3300 SWEET JAFFA DRIVE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: EVELYN VEGA P 06/16/2009
Electronic Signature of Signing Officer or Director — Date