

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019810

FILED
Jan 31, 2012
Secretary of State

Entity Name: HEADQUARTERS BARBER SHOP CORP

Current Principal Place of Business:

1062 SOUTH MILITARY TRAIL
206
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1062 SOUTH MILITARY TRAIL
206
DEERFIELD BEACH, FL 33442

New Mailing Address:

782 NW 45 STREET
POMPANO BEACH, FL 33064

FEI Number: 26-4334652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, GLENDA
1062 SOUTH MILITARY TRAIL
206
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

EDWARDS, GLENDA
782 NW 45 STREET
POMPANO BEACH, FL 33064 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:

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EDWARDS, KENT
Address: 782 NW 45 STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: EDWARDS, GLENDA
Address: 782 NW 45 STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: GLENDA EDWARDS

VP

01/31/2012

Electronic Signature of Signing Officer or Director

Date