

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021971

FILED
Feb 15, 2012
Secretary of State

Entity Name: PALM HARBOR BARBER SHOP, INC

Current Principal Place of Business:

2964 BRIDLEWOOD DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

2964 BRIDLEWOOD DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3179522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANNI, KATHLEEN L
2964 BRIDLEWOOD DRIVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: LANNI, KATHLEEN L
Address: 2964 BRIDLEWOOD DR
City-St-Zip: PALM HARBOR, FL 34683

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: KATHLEEN LANNI

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02/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date