2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015144

Entity Name: PRIME TIME BARBERS, INC.

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4780 GRAND CYPRESS CIRCLE NORTH
COCONUT CREEK, FL 33073 US

6230 CORAL RIDGE DRIVE STE 107
CORAL SPRINGS, FL 333076 US

Current Mailing Address: New Mailing Address:

4780 GRAND CYPRESS CIRCLE NORTH 6230 CORAL RIDGE DRIVE STE 107 COCONUT CREEK, FL 33073 US CORAL SPRINGS, FL 333076 US

FEI Number: 27-1956225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUZ, JUAN CARLOS 4780 GRAND CYPRESS CIRCLE NORTH COCONUT CREEK, FL 33073 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CRUZ, JUAN CARLOS

Address: 4780 GRAND CYPRESS CIRCLE NORTH City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VD

 Name:
 CARBONE, RENATO

 Address:
 5856 NW 63RD WAY

 City-St-Zip:
 PARKLAND, FL 33067 US

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: JUAN CARLOS CRUZ PD 03/09/2011