

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022715

FILED
May 01, 2011
Secretary of State

Entity Name: TONY COLE'S BARBER SHOP, INC

Current Principal Place of Business:

6016 N. 40TH STREET
SUITE B
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

11710 TOMFOLSOM ROAD
THONOTOSASSA, FL 33592

New Mailing Address:

11710 TOM FOLSOM ROAD
THONOTOSASSA, FL 33592

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF CLINTON PARIS, P.A.
10014 WATER WORKS LANE
RIVERVIEW, FL 33578 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: P, S
Name: ROBERT L. COLE, SR. REVOCABLE TRUST
Address: 11710 TOM FOLSOM ROAD
City-St-Zip: THONOTOSASSA, FL 33592

Title: T
Name: ROBERT L. COLE, SR. REVOCABLE TRUST
Address: 11710 TOM FOLSOM ROAD
City-St-Zip: THONOTOSASSA, FL 33592

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: ROBERT S. COLE SR REVOCABLE TRUST

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05/01/2011

Electronic Signature of Signing Officer or Director

Date