

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026005

FILED
Mar 25, 2011
Secretary of State

Entity Name: GRAND SLAM BARBER SHOP, INC

Current Principal Place of Business:

7750 FORREST CIRCLE
GLEN ST. MARY, FL 32040 US

New Principal Place of Business:

806 SOUTH 6TH STREET
MACCLENNY, FL 32063 US

Current Mailing Address:

7750 FORREST CIRCLE
GLEN ST. MARY, FL 32063 US

New Mailing Address:

7750 FOREST CIRCLE
GLEN ST. MARY, FL 32040 US

FEI Number: 27-2250451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANN, SHELLY P
11781 BLUEBERRY LANE
MACCLENNY, FL 32063 US

Name and Address of New Registered Agent:

PENDLETON, ALICE E
7750 FOREST CIRCLE
GLEN SAINT MARY, FL 32040 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: ALICE E. PENDLETON

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PENDLETON, ALICE E
Address: 7750 FOREST CIRCLE
City-St-Zip: GLEN ST. MARY, FL 32040 US

Title: VICE
Name: PENDLETON, FRANK E SR
Address: 7750 FOREST CIRCLE
City-St-Zip: GLEN SAINT MARY, FL 32040

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: ALICE E. PENDLETON

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date