

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026005

FILED
Jan 25, 2012
Secretary of State

Entity Name: GRAND SLAM BARBER SHOP, INC

Current Principal Place of Business:

806 SOUTH 6TH STREET
MACCLENNY, FL 32063 US

New Principal Place of Business:

Current Mailing Address:

7750 FOREST CIRCLE
GLEN ST. MARY, FL 32040 US

New Mailing Address:

FEI Number: 27-2250451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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01/25/2012

Electronic Signature of Signing Officer or Director

Date