

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053547

FILED
Jan 18, 2011
Secretary of State

Entity Name: TEMPUS HAIR RESTORATION, P.A.

Current Principal Place of Business:

5547 S. WILLIAMSON BLVD.
PORT ORANGE, FL 32127

New Principal Place of Business:

5535 S. WILLIAMSON BLVD.
727
PORT ORANGE, FL 32128

Current Mailing Address:

1331 S. INTERNATIONAL PKWY
SUITE 1251
LAKE MARY, FL 32746

New Mailing Address:

5535 S. WILLIAMSON BLVD.
727
PORT ORANGE, FL 32128

FEI Number: 27-2929583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARUSCO, MARCO N
5547 S. WILLIAMSON BLVD.
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

BARUSCO, MARCO N
5535 S. WILLIAMSON BLVD.
727
PORT ORANGE, FL 32128 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:

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOURA, EGBERTO L
Address: 5535 S. WILLIAMSON BLVD. #727
City-St-Zip: PORT ORANGE, FL 32128

Title: VP
Name: BARUSCO, MARCO N
Address: 5535 S. WILLIAMSON BLVD. #727
City-St-Zip: PORT ORANGE, FL 32128

Title: VP
Name: LOCKMAN, SYLVIA
Address: 5535 S. WILLIAMSON BLVD. # 727
City-St-Zip: PORT ORANGE, FL 32128

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: MARCO N BARUSCO

VP

01/18/2011

Electronic Signature of Signing Officer or Director

Date