2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062799

Entity Name: L & WILL BARBERSHOP BEAUTY SALON, INC.

FILED Mar 07, 2012 Secretary of State

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

575 W OAKLAND PARK BLVD. 4125 NORTH STATE ROAD 7 WILTON MANORS, FL 33311

#4

LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

575 W OAKLAND PARK BLVD. 4125 NORTH STATE ROAD 7

WILTON MANORS, FL 33311

LAUDERDALE LAKES, FL 33319

FEI Number: 27-2588947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JOSEPH, LANDY JOSEPH, LANDY 575 W OAKLAND PARK BLVD. 4125 NORTH STATE ROAD 7

WILTON MANORS, FL 33311 US LAUDERDALE LAKES, FL 33319 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: LANDY JOSEPH 03/07/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

JOSEPH, LANDY Name:

4125 NORTH STATE ROAD 7 Address: City-St-Zip: LAUDERDALE LAKES, FL 33319

Title:

Name: VALSAINT, WILEM

Address: 4125 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 33319 City-St-Zip:

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.

Ρ SIGNATURE: LANDY JOSEPH 03/07/2012