2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 28, 2011 Secretary of State

Entity Name: ALL STAR BARBER SHOP OF CENTRAL FLORIDA INC

New Principal Place of Business: Current Principal Place of Business: 2075 SAXON BLVD STE 108 DELTONA, FL 32725 **Current Mailing Address: New Mailing Address:** 1165 LEEWARD DR DELTONA, FL 32738 FEI Number: 27-3168999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COLON, SHEYLA 1165 LEEWARD DR DELTONA, FL 32738 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/T

 Name:
 CRUZ, JONATHAN

 Address:
 986 SAXON BLVD

 City-St-Zip:
 DELTONA, FL 32725

Title: VP/S

Name: COLON, WILLIAM
Address: 1165 LEEWARD DR
City-St-Zip: DELTONA, FL 32738

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: WILLIAM COLON VP/S 04/28/2011