

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084814

FILED
Mar 13, 2012
Secretary of State

Entity Name: HEADQUARTERS UNISEX BARBER SHOP, INC

Current Principal Place of Business:

525 TAMIAMI TRAIL, #3
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

525 TAMIAMI TRAIL, # 3
PORT CHARLOTTE, FL 33953

Current Mailing Address:

525 TAMIAMI TRAIL, #3
PORT CHARLOTTE, FL 33953

New Mailing Address:

525 TAMIAMI TRAIL, # 3
PORT CHARLOTTE, FL 33953

FEI Number: 80-0537789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREDERIQUE, RICHELER
1168 PARACLETE RD.
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

FREDERIQUE, RICHELER A
2511 LUTHETR RD.
APT 711
PUNTA GORDA, FL 33983 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: RICHELER FREDERIQUE

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: FREDERIQUE, RICHELER A
Address: 2511 LUTHER RD. APT
City-St-Zip: PUNTA GORDA, FL 33983

Title: V.P
Name: FREDERIQUE, NADINE L
Address: 1125 LUTHER R.D APT 711
City-St-Zip: PUNTA GORDA, FL 33983

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: RICHELER A. FREDERIQUE

PS

03/13/2012

Electronic Signature of Signing Officer or Director

Date