

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009309

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: BONES TATTOO AND BARBER COMPANY, INC

**Current Principal Place of Business:**

157 NW 78TH TERRACE  
MARGATE, FL 33063

**New Principal Place of Business:**

5221 N SR 7  
TAMARAC, FL 33319

**Current Mailing Address:**

157 NW 78TH TERRACE  
MARGATE, FL 33063

**New Mailing Address:**

5221 N SR 7  
TAMARAC, FL 33319

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LININGER, CARLY L  
157 NW 78TH TERRACE  
MARGATE, FL 33063 US

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

LININGER, CARLY L  
5221 N SR 7  
TAMARAC, 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: CARLY L LININGER

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LININGER, CARLY L  
Address: 157 NW 78TH TERRACE  
City-St-Zip: MARGATE, FL 33063

Title: P  
Name: LININGER, MARK C  
Address: 157 NW 78TH TERRACE  
City-St-Zip: MARGATE, FL 33063

Title: P  
Name: ABATE, GIUSEPPE  
Address: 6761 HOULTON CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467

Title: P  
Name: ABATE, NICOLE  
Address: 6761 HOULTON CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467

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: CARLY L LININGER

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date