

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018810

FILED
Mar 29, 2012
Secretary of State

Entity Name: KING JAMES BARBER SHOP, INC

Current Principal Place of Business:

900 E ATLANTIC BLVD
#6
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

3801 N UNIVERSITY DRIVE SUITE
#318
SUNRISE, FL 33351

New Mailing Address:

900 E ATLANTIC BLVD
#6
POMPANO BEACH, FL 33060

FEI Number: 27-5137623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMMER, EDWIN L
3801 N. UNIVERSITY DRIVE
#318
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

CRAMER, EDWIN L
3801 N. UNIVERSITY DRIVE
#318
SUNRISE, FL 33351 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: EDWIN CRAMER

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MICHEL, JAMES
Address: 900 E ATLANTIC BLVD #6
City-St-Zip: POMPANO BEACH, FL 33060

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: JAMES MICHEL

CEO

03/29/2012

Electronic Signature of Signing Officer or Director

Date