

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033010

FILED
Feb 10, 2012
Secretary of State

Entity Name: PROFESSOR LAMPKIN'S EXECUCUTS BARBER SHOP, INC.

Current Principal Place of Business:

11279 SW 152 ST
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

11279 SW 152 ST
MIAMI, FL 33157

New Mailing Address:

FEI Number: 45-1535529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPKIN, THEODORE P SR
10235 SW 172 ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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: PRES
Name: LAMPKIN, THEODORE P SR.
Address: 11279 SW 152 ST
City-St-Zip: MIAMI, FL 33157

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: THEODORE P. LAMPKIN

PRES

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date