

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051614

FILED
Apr 19, 2012
Secretary of State

Entity Name: KNIGHTS BARBERSHOP CORP.

Current Principal Place of Business:

ALAFAYA SQUARE SHOPPING CENTER
51 ALAFAYA WOODS BLVD.
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

2549 DOVER GLEN CIR
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 45-2481436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILARIO, RUBEN
2549 DOVER GLEN CIR
ORLANDO, FL 32828 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: VPS
Name: PEREZ, TONY
Address: 3774 SAFFLOWER TER
City-St-Zip: OVIEDO, FL 32766 US

Title: PRES
Name: HILARIO, RUBEN
Address: 2549 DOVER GLEN CIR
City-St-Zip: ORLANDO, FL 32828 US

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: RUBEN A HILARIO

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date