2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057901

Entity Name: NERI'S BARBER SHOP, INC.

US

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17108 CARRINGTON PARK DR. 106 SOUTH PEBBLE BEACH BLVD SUN CITY CENTER, FL 33573 US

TAMPA, FL 33647 US

TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

17108 CARRINGTON PARK DR. 106 SOUTH PEBBLE BEACH BLVD SUN CITY CENTER, FL 33573 US

FEI Number: 80-0745042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NAUCK, JAMES R
17108 CARRINGTON PARK DR.
#715
TAMPA, FL 33647 US

NAUCK, JAMES R
812 BARCLAY WOOD DR
RUSKIN, FL 33570 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: 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: NAUCK, NERIDA Address: 812 BARCLAY WOOD DR City-St-Zip: RUSKIN, FL 33570 US

Title: D

Name: NAUCK, JAMES R SR Address: 812 BARCLAY WOOD DR City-St-Zip: RUSKIN, FL 33570 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: JAMES R NAUCK SR D 04/19/2012