2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035199

Entity Name: BARBERS UNLIMITED, INC.

US

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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427 MARCUM RD

LAKELAND, FL 33809 US

Current Mailing Address: New Mailing Address:

427 MARCUM RD

LAKELAND, FL 33809 US

FEI Number: 59-3243203 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:

RISENER, DIANNE H 427 MARCUM ROAD LAKELAND, FL 33809

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: RISENER, DIANNE H Address: 427 MARCUM RD. City-St-Zip: LAKELAND, FL 33809

Title: VP

 Name:
 RISENER, JACOB D

 Address:
 427 MARCUM RD

 City-St-Zip:
 LAKELAND, FL 33809 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: DIANNE H RISENER PRES 01/05/2011