2008 FOR PROFIT CORPORATION

if changed, or on an attachment with an address, with all other lije

TPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED **ANNUAL REPORT (AR)** Mar 28, 2008 8:00 am DOCUMENT # P96000056406 Secretary of State 1. Entity Name 03-28-2008 90022 030 ***150.00 FATHER & SONS BARBER SHOP II, INC. Principal Place of Business Mailing Address 2601 E SOUTH ST ORLANDO FL 32803 2601 E SOUTH ST ORLANDO FL 32803 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Salte, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 89-3385103 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEREZ, ARMANDO 208 HANGING MOSS DRIVE OVIEDO FL 32765 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synature, typad or praced name of rog stored agent and the Hampicacie. fNOTE Registered Appril constant required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE PSTD TITLE Change ☐ Addition NAME PEREZ, ARMANDO NAME STREET ADDRESS 208 HANGING MOSS DRIVE STREET ADDRESS OVIEDO FL 32765 CITY-ST-7/P CITY-ST-7IP PSTD TITLE ☐ Delete TITLE ☐ Change Addition NAME PEREZ, ARMANDO MARKE 5501 CREPE MYRTLE CR STREET ADDRESS STREET ADDRESS OITY-ST-ZIP OVIEDO FL 32765 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate any filat my 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 eport as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11