2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084043

Entity Name: THE BARBER COMPANY, INC.

FILED Mar 13, 2012 Secretary of State

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

478 E. ALTAMONTE DRIVE STE 106

ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

478 E. ALTAMONTE DRIVE STE 106

ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3538867 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:

FARRAND, CINDY 478 E. ALTAMONTE DRIVE STE 106

ALTAMONTE SPRINGS, FL 32701 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BESETT, RENE

Address: 478 E. ALT. DR. SUITE 106 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: [

Name: FARRAND, CINDY
Address: 4209 KASPER DR.
City-St-Zip: ORLANDO, FL 32806

Title: D

Name: LOW, CHRISTY

Address: 200 MAITLAND AVE., UNIT 2 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: CHRISTY LOW PRES 03/13/2012