2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V37589

1. Entity Name
GALT OCEAN BARBER SHOP, INC.

Principal Place of Business	Mailing Address
3419 GALT OCEAN DRIVE	3419 GALT OCEAN DRIVE
FT LAUDERDALE, FL 33308	FT LAUDERDALE, FL 33308

DO NOT WRITE IN THIS SPACE

01252008   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
65-0337798	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

GILLMAN, LAWRENCE S
6008 LINDEN CIRCLE
TAMARAC, FL 33319

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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
Signature typed or printed name of registered agent and title if applicable   (NOTE. Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

IIIDDDDDDB14961
02/13/08-80085-025 150.00

10.   OFFICERS AND DIRECTORS

TITLE	DO
NAME	ROMA LOU DI
STREET ADDRESS	3419 GALT OCEAN DRIVE
CITY-ST-ZIP	FT LAUDERDALE, FL

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _Lou Di Rosma_   1/31/08   954-568-1518
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #