

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037756

Entity Name: HAIR CLUB FOR MEN, LTD., INC.**Current Principal Place of Business:**1515 SOUTH FEDERAL HIGHWAY #401
BOCA RATON, FL 33432**Current Mailing Address:**1515 SOUTH FEDERAL HIGHWAY #401
BOCA RATON, FL 33432**FEI Number: 13-2867772****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title PCEO
Name PORTER, DARRYLL
Address 1515 S. FEDERAL HWY, STE 401
City-State-Zip: BOCA RATON FL 33432

Title VPFI
Name SARIOL, CARLOS
Address 1515 S. FEDERAL HWY, STE 401
City-State-Zip: BOCA RATON FL 33432

Title SVP
Name BRISSON, MICHAEL
Address 1515 S. FEDERAL HWY, STE 401
City-State-Zip: BOCA RATON FL 33432

Title VP
Name DECARLO, FRANK
Address 1515 S. FEDERAL HWY, STE 401
City-State-Zip: BOCA RATON FL 33432

Title VP
Name NARCISI, RICHARD
Address 1515 S. FEDERAL HWY, STE 401
City-State-Zip: BOCA RATON FL 33432

Title DIR
Name PORTER, DARRYLL
Address 1515 S FEDERAL HIGHWAY, SUITE 401
City-State-Zip: BOCA RATON FL 33432

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: R MICHAEL BRISSON**SVP****04/04/2013**

Electronic Signature of Signing Officer/Director Detail

Date