

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002530

FILED
Mar 20, 2012
Secretary of State

Entity Name: BEAUTICONTROL COSMETICS, INC.

Current Principal Place of Business:

2121 MIDWAY RD
CARROLLTON, TX 75006

New Principal Place of Business:

Current Mailing Address:

PO BOX 2353
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 75-2036343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: D
Name: POTESHMAN, MICHAEL S
Address: 14901 S ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: D
Name: ROEHLK, THOMAS
Address: 14901 S ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: P
Name: CHIN-LOR, DAISY
Address: 2121 MIDWAY RD
City-St-Zip: CARROLLTON, TX 75006

Title: VP
Name: HAJEK, JOSEF
Address: 14901 S ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: S
Name: SLAPPEY, BRYAN J
Address: 14901 S ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: T
Name: DAVIS, EDWARD R III
Address: 14901 S ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

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: BRYAN SLAPPEY

S

03/20/2012

Electronic Signature of Signing Officer or Director

Date