

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105409

FILED
Mar 23, 2009
Secretary of State

Entity Name: CARSMETICS FRANCHISES, INC.

Current Principal Place of Business:

3030 NORTH ROCKY POINT DRIVE WEST
SUITE 720
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3030 NORTH ROCKY POINT DRIVE WEST
SUITE 720
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-3348818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEYER, DAVID A
C/O DLA PIPER US LLP
100 NORTH TAMPA STREET, SUITE 2200
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUNN, STEPHEN
Address: 1922 GULF BOULEVARD, #605
City-St-Zip: INDIAN SHORES, FL 33785

Title: D () Delete
Name: LOCKHART, ROBERT A
Address: 4284 COVE DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: COVERDILL, JOSEPH P
Address: 700 S. HARBOUR ISLAND BLVD. #211
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: COVERDILL, JOSEPH P
Address: 774 LANTANA AVENUE
City-St-Zip: CLEARWATER BEACH, FL 33767

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSEPH P. COVERDILL

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date