

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105409

FILED
Jan 14, 2011
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:

TAMPA-LAWDOCK, INC.
101 EAST KENNEDY BOULEVARD
SUITE 3400
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SPRAGUE, WILLIAM M
3030 N ROCKY POINT DR W
SUITE 720
TAMPA, FL 33607 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: WILLIAM M. SPRAGUE

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: SPRAGUE, WILLIAM M
Address: 10003 BENTLEY WAY
City-St-Zip: TAMPA, FL 33626

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: STEPHEN S. DUNN

D

01/14/2011

Electronic Signature of Signing Officer or Director

Date