

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079918

Entity Name: BEAUTICONTROL INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

512 4TH AVENUE S. APT 1
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

1943 MOUND PLACE S
SAINT PETERSBURG, FL 33712 US

Current Mailing Address:

512 4TH AVENUE S. APT 1
SAINT PETERSBURG, FL 33701

New Mailing Address:

1943 MOUND PLACE S
SAINT PETERSBURG, FL 33712 US

FEI Number: 26-3263373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLI'S ACCOUNTING SERVICES INC.
3172 54TH STREET N.
SAINT PETERSBURG, FL 33710 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: P () Delete
Name: HUFF, SUZANNE
Address: 512 4TH AVENUE S APT 1
City-St-Zip: SAINT PETERSBURG, FL 33701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUFF, SUZANNE
Address: 1943 MOUND PLACE S
City-St-Zip: SAINT PETERSBURG, FL 33712 US

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: SUZANNE HUFF

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date