

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079918

Entity Name: BEAUTICONTROL INC.

FILED
Jun 22, 2010
Secretary of State

Current Principal Place of Business:

1943 MOUND PLACE S
SAINT PETERSBURG, FL 33712 US

New Principal Place of Business:

Current Mailing Address:

1943 MOUND PLACE S
SAINT PETERSBURG, FL 33712 US

New Mailing Address:

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:

DOLI'S ACCOUNTING SERVICES INC.
3020 49TH STREET N.
SAINT PETERSBURG, FL 33710 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: DOLI ANN DAVY

06/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUFF, SUZANNE M
Address: 1943 MOUND PLACE S
City-St-Zip: SAINT PETERSBURG, FL 33712 US

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: SUZANNE M HUFF

P

06/22/2010

Electronic Signature of Signing Officer or Director

Date