

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: BEAUTICONTROL INC.

Current Principal Place of Business:

1943 MOUND PLACE S
SAINT PETERSBURG, FL 33712 US

New Principal Place of Business:

1078 15TH AVENUE NORTH
SAINT PETERSBURG, FL 33704 US

Current Mailing Address:

1943 MOUND PLACE S
SAINT PETERSBURG, FL 33712 US

New Mailing Address:

1078 15TH AVENUE NORTH
SAINT PETERSBURG, FL 33704 US

FEI Number: 26-3263373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVERITT & ASSOCIATES, P.A..
5328 CENTRAL AVENUE
SAINT PETERSBURG, FL 33707 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: P
Name: HUFF, SUZANNE M
Address: 1078 15TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704 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

01/06/2012

Electronic Signature of Signing Officer or Director

Date