

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030860

FILED
Apr 21, 2012
Secretary of State

Entity Name: CAROL'S BEAUTY BOUTIQUE, INC.

Current Principal Place of Business:

1402 E. FIRST STREET
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

1402 E. FIRST STREET
DELAND, FL 32724 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAKIN, CAROL
1402 E. FIRST STREET
DELAND, FL 32724 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: DPT
Name: LAKIN, CAROL
Address: 1402 E. FIRST STREET
City-St-Zip: DELAND, FL 32724 US

Title: DVPS
Name: LAKIN, THOMAS E SR.
Address: 1402 E. FIRST STREET
City-St-Zip: DELAND, FL 32724 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: CAROL LAKIN

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date