2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008682

Entity Name: MINDY BARNES SKIN CARE, INC.

Current Principal Place of Business:

3001 W. 10TH STREET UNIT 101A PANAMA CITY, FL 32401

Current Mailing Address:

1015 NEW YORK AVE LYNN HAVEN, FL 32444

FEI Number: 90-0638693 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARNES, MELANIE H 1015 NEW YORK AVE LYNN HAVEN, FL 32444 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:

Electronic Signature of Registered Agent

Date

FILED Feb 10, 2014

Secretary of State

CC0626239809

Officer/Director Detail:

Title P Title VP

Name BARNES, MELANIE H Name BARNES, BRIAN E

Address 1015 NEW YORK AVENUE Address 1015 NEW YORK AVENUE
City-State-Zip: LYNN HAVEN FL 32444 City-State-Zip: LYNN HAVEN FL 32444

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: MELANIE H. BARNES

PRESIDENT/OWNER/EST

02/10/2014