

2013 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

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

OWNER/ESTHETICIAN

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date