2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030860

Entity Name: CAROL'S BEAUTY BOUTIQUE, INC.

Current Principal Place of Business:

1402 E. FIRST STREET DELAND, FL 32724

Current Mailing Address:

1402 E. FIRST STREET DELAND, FL 32724 US

FEI Number: 32-0338291 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAKIN, CAROL 1402 E. FIRST STREET DELAND, FL 32724 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 Apr 27, 2016

Secretary of State

CC1188916089

Officer/Director Detail:

DVPS Title Title

Name LAKIN, CAROL Name LAKIN, SR, THOMAS E. DVS Address 1402 E. FIRST STREET Address 1402 E. FIRST STREET City-State-Zip: DELAND FL 32724 City-State-Zip: DELAND FL 32724

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.

DPT

SIGNATURE: CAROL LAKIN Electronic Signature of Signing Officer/Director Detail 04/27/2016

Date