2014 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

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

Officer/Director Detail :

Title	DPT	Title	DVPS
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.

SIGNATURE: CAROL LAKIN

PRESIDENT

04/22/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 22, 2014 Secretary of State CC7890166815

Certificate of Status Desired: No

Date