

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097281

FILED
Jan 12, 2008
Secretary of State

Entity Name: NOVAK PLASTIC SURGERY OF DESTIN, P.A.

Current Principal Place of Business:

996 AIRPORT RD
SUITE D-101
DESTIN, FL 32541

New Principal Place of Business:

994 AIRPORT ROAD
DESTIN, FL 32541

Current Mailing Address:

996 AIRPORT RD
SUITE D-101
DESTIN, FL 32541

New Mailing Address:

994 AIRPORT ROAD
DESTIN, FL 32541

FEI Number: 43-2048352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, RAYMOND F JR
348 MIRACLE STRIP PARKWAY SW
SUITE 7
FT WALTON BEACH, FL 32548 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOVAK, GEORGE MD
Address: 4061 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE NOVAK

D

01/12/2008

Electronic Signature of Signing Officer or Director

Date