

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144139

FILED
Mar 30, 2012
Secretary of State

Entity Name: PENN PLASTIC SURGERY OF LAKEWOOD RANCH, P.A.

Current Principal Place of Business:

8340 LAKEWOOD RANCH BLVD
STE 180
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

1410 SPRUCE STREET
SUITE A
STROUDSBURG, PA 18360

New Mailing Address:

FEI Number: 20-5811292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KREITHEN, JOSHUA MD
Address: 8340 LAKEWOOD RANCH BLVD, STE 180
City-St-Zip: BRADENTON, FL 34202

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: JOSHUA KREITHEN, MD

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date