

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044867

FILED
Mar 25, 2008
Secretary of State

Entity Name: SKIN CARE OF NAPLES, INC.

Current Principal Place of Business:

201 EIGHTH STREET SOUTH
SUITE 102
NAPLES, FL 34102

New Principal Place of Business:

6610 WILLOW PARK DRIVE
SUITE 104
NAPLES, FL 34107

Current Mailing Address:

201 EIGHTH STREET SOUTH
SUITE 102
NAPLES, FL 34102

New Mailing Address:

6610 WILLOW PARK DRIVE
SUITE 104
NAPLES, FL 34107

FEI Number: 59-1541743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADEMAN, CARRIE E
3200 TAMiami TRAIL NORTH
SUITE 200
NAPLES, FL 34103 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: P, D () Delete
Name: GULIN, STANLEY P M.D.
Address: 201 EIGHTH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: GULIN, STANLEY P M.D.
Address: 6610 WILLOW PARK DRIVE, SUITE 107
City-St-Zip: NAPLES, FL 34107

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: STANLEY P GULIN

MD

03/25/2008

Electronic Signature of Signing Officer or Director

Date