

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103823

FILED
Apr 29, 2012
Secretary of State

Entity Name: AESTHETIC DERMATOLOGY, P.A.

Current Principal Place of Business:

210 NORTH HIGHWAY 27
SUITE 1
CLERMONT, FL 34711

New Principal Place of Business:

210 NORTH HIGHWAY 27
SUITE 1
CLERMONT, FL 34711 US

Current Mailing Address:

210 NORTH HIGHWAY 27
SUITE 1
CLERMONT, FL 34711

New Mailing Address:

210 NORTH HIGHWAY 27
SUITE 1
CLERMONT, FL 34711 US

FEI Number: 59-3546980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLYN, DAVID L MD
210 NORTH HIGHWAY 27
SUITE 1
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

ALLYN, DAVID L DIR
210 NORTH HIGHWAY 27
SUITE 1
CLERMONT, FL 34711 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: DAVID L. ALLYN

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: ALLYN, DAVID L
Address: 210 NORTH HIGHWAY 27, SUITE 1
City-St-Zip: CLERMONT, FL 34711 US

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: DAVID L. ALLYN

DIR

04/29/2012

Electronic Signature of Signing Officer or Director

Date