

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93241

FILED
Feb 15, 2011
Secretary of State

Entity Name: DOUGLAS D. DEDO, M.D. - THE PALM BEACH INSTITUTE OF COSMETIC SURGERY AND LONGEVITY, P.A.

Current Principal Place of Business:

4060 PGA BLVD
SUITE 204
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4060 PGA BLVD
SUITE 203
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4060 PGA BLVD.
SUITE 204
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 59-2693192 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVIS, RICHARD T
901 N OLIVE AVENUE
WEST PALM BEACH, FL 33401 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: DP
Name: DEDO, DOUGLAS D.
Address: 4060 PGA BLVD, SUITE 204
City-St-Zip: PALM BCH GARDENS, FL 33410

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: DOUGLAS D. DEDO

DP

02/15/2011

Electronic Signature of Signing Officer or Director

Date