

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051141

FILED
Feb 02, 2008
Secretary of State

Entity Name: THE RESURFACING DOCTOR, INC.

Current Principal Place of Business:

11650 NW 39TH PL.
SUNRISE, FL 33323

New Principal Place of Business:

14806 94 ST N
WEST PALM BEACH, FL 33412

Current Mailing Address:

11650 NW 39TH PL.
SUNRISE, FL 33323

New Mailing Address:

14806 94 ST N
WEST PALM BEACH, FL 33412

FEI Number: 65-1125889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUGENT, MATTHEW E
11650 NW 39 PL
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

NUGENT, MATTHEW E
14806 94 ST N
WEST PALM BEACH, FL 33412 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: MATT NUGENT

02/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUGENT, MATTHEW
Address: 11650 NW 39 PL
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: HOWE, PATRICIA
Address: 11650 NW 39 PL
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUGENT, MATTHEW
Address: 14806 94 ST N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP (X) Change () Addition
Name: HOWE, PATRICIA
Address: 14806 94 ST N
City-St-Zip: WEST PALM BEACH, FL 33412

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: MATT NUGENT

P

02/02/2008

Electronic Signature of Signing Officer or Director

Date