

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000051141

FILED
Jun 23, 2010
Secretary of State

Entity Name: THE RESURFACING DOCTOR, INC.

Current Principal Place of Business:

14806 94 ST N
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

14806 94 ST N
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 65-1125889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE, PATRICIA
14806 94 ST N
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

NUGENT, MATT OWNER
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

06/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: NUGENT, PATRICIA
Address: 14806 94 ST N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: PRES
Name: NUGENT, MATTHEW
Address: 14806 94 ST N
City-St-Zip: WEST PALM BEACH, FL 33412

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: MATT NUGENT

PRES

06/23/2010

Electronic Signature of Signing Officer or Director

Date