2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075106

Entity Name: ROYCE PLASTIC SURGERY, P.A.

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2401 UNIVERSITY PKWY, BLDG 1, STE 206 2401 UNIVERSITY PKWY, BLDG 1 SARASOTA, FL 34243 STE 206

SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

2401 UNIVERSITY PKWY, BLDG 1, STE 206 2401 UNIVERSITY PKWY, BLDG 1 SARASOTA, FL 34243 STE 206

SARASOTA, FL 34243 US

FEI Number: 65-1125142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROYCE, JACQUELINE F D.O. 2401 UNIVERSITY PKWY, BLDG 1, STE 206 ROYCE, JACQUELINE F D.O. 2401 UNIVERSITY PKWY, BLDG 1, STE 206

SARASOTA, FL 34243 US SARASOTA, FL 34243 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: DR JACQUELINE F. ROYCE DO 03/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: ROYCE, JACQUELINE F D.O.

Address: 2401 UNIVERSITY PKWY, BLDG 1, STE 206

City-St-Zip: SARASOTA, FL 34243 US

Title: STD

 Name:
 DORRIS, VIRGINIA A

 Address:
 357 6TH AVENUE W

 City-St-Zip:
 BRADENTON, FL 34205 88

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: JACQUELINE F. ROYCE DO PD 03/30/2010