

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: ROYCE PLASTIC SURGERY, P.A.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1125142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYCE, JACQUELINE F D.O.
2401 UNIVERSITY PKWY, BLDG 1, STE 206
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

01/05/2011

Date

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 D.O.

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date