

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103578

FILED
Jan 11, 2011
Secretary of State

Entity Name: SOUTHEASTERN PLASTIC SURGERY, P.A.

Current Principal Place of Business:

2030 FLEISCHMANN ROAD
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2030 FLEISCHMANN ROAD
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3756207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARLING, VIRGINIA
2030 FLEISCHMANN ROAD
TALLAHASSEE, FL 32308 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: DPST
Name: KIRBO, BEN M.D.
Address: 1467 MILLSTREAM
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM
Name: ROSENBERG, LAURENCE M.D.
Address: 3648 UNCLE GLOVER RD
City-St-Zip: TALLAHASSEE, FL 32312 US

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: BEN KIRBO

DPST

01/11/2011

Electronic Signature of Signing Officer or Director

Date