

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051876

FILED
Jul 29, 2012
Secretary of State

Entity Name: AESTHETIC SKIN SOLUTIONS OF THE VILLAGES, INC.

Current Principal Place of Business:

910 OLD CAMP ROAD, BUILDING 200, SUITE 202
THE VILLAGES, FL 32162

New Principal Place of Business:

910 OLD CAMP ROAD
BUILDING 200, SUITE 202
THE VILLAGES, FL 32162

Current Mailing Address:

910 OLD CAMP ROAD, BUILDING 200, SUITE 202
THE VILLAGES, FL 32162

New Mailing Address:

6907 LAKEVIEW DRIVE
YALAH, FL 34797

FEI Number: 04-3665146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, RUTH A
33128 TAVARES AVENUE
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

BYRD, RUTH A
6907 LAKEVIEW DRIVE
YALAH, FL 34797 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:

07/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BYRD, RUTH A
Address: 6907 LAKEVIEW DRIVE
City-St-Zip: YALAH, FL 34797

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: RUTH ANN BYRD

P

07/29/2012

Electronic Signature of Signing Officer or Director

Date