

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071453

FILED
Feb 09, 2011
Secretary of State

Entity Name: DERMATECH DAY SPA, INC.

Current Principal Place of Business:

210 ORANGE AVE
FORT PIERCE, FL 34950 US

New Principal Place of Business:

Current Mailing Address:

210 ORANGE AVE
FORT PIERCE, FL 34950 US

New Mailing Address:

FEI Number: 20-0190493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACHMAN, ROXANNE D
5513 PALEO PINES CIRCLE
FT PIERCE, FL 34951 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: MS
Name: BACHMAN, ROXANNE D
Address: 5513 PALEO PINES CIRCLE
City-St-Zip: FT PIERCE, FL 34951 US

Title: MS
Name: BACHMAN, BRIDGET D
Address: 5513 PALEO PINES CIRCLE
City-St-Zip: FT PIERCE, FL 34951 US

Title: MR
Name: BACHMAN, BLAKE D
Address: 5513 PALEO PINES CIRCLE
City-St-Zip: FT PIERCE, FL 34951 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: ROXANNE BACHMAN

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date