

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135413

FILED
Apr 20, 2011
Secretary of State

Entity Name: SIMPLY SMOOTH LASER CENTER INC.

Current Principal Place of Business:

324 N. DALE MABRY HWY.
SUITE 204
TAMPA, FL 33609 US

New Principal Place of Business:

324 N. DALE MABRY HWY
SUITE 204
TAMPA, FL 33609 US

Current Mailing Address:

324 N. DALE MABRY HWY.
SUITE 204
TAMPA, FL 33609 US

New Mailing Address:

3114 HARBOR VIEW AVE.
TAMPA, FL 33611 US

FEI Number: 55-0883087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, TAYLOR L CPA,PA
4800 FEDERAL HWY.
D-102
BOCA RATON, FL 33431 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: P
Name: GREBLER, SCOTT E
Address: 324 NORTH DALE MABRY HWY. STE. 204
City-St-Zip: TAMPA, FL 33609 US

Title: VP
Name: DELO, CAROLL A
Address: 324 NORTH DALE MABRY HWY. STE. 204
City-St-Zip: TAMPA, FL 33609

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: SCOTT E. GREBLER

PRE.

04/20/2011

Electronic Signature of Signing Officer or Director

Date