

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138086

FILED
Feb 14, 2008
Secretary of State

Entity Name: THE COSMETIC LASER CENTER OF JACKSONVILLE, PA

Current Principal Place of Business:

1543 KINGSLEY AVENUE BLDG 16
ORANGE PARK, FL 32073

New Principal Place of Business:

906 PARK AVENUE
ORANGE PARK, FL 32073

Current Mailing Address:

1543 KINGSLEY AVENUE BLDG 16
ORANGE PARK, FL 32073

New Mailing Address:

906 PARK AVENUE
ORANGE PARK, FL 32073

FEI Number: 20-1730254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIEDER, GEORGE J
4327 ORTEGA FARMS CIRCLE
JACKSONVILLE, FL 32210 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: SCHMIEDER, GEORGE J
Address: 4327 ORTEGA FARMS CIRCLE
City-St-Zip: JACKSONVILLE, FL 32210

Title: S () Delete
Name: SCHMIEDER, GEORGE J
Address: 4327 ORTEGA FARMS CIRCLE
City-St-Zip: JACKSONVILLE, FL 32210

Title: T () Delete
Name: SCHMIEDER, GEORGE J
Address: 4327 ORTEGA FARMS CIRCLE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SCHMIEDER, GEORGE J DO
Address: 4327 ORTEGA FARMS CIRCLE
City-St-Zip: JACKSONVILLE, FL 32210

Title: S (X) Change () Addition
Name: SCHMIEDER, GEORGE J DO
Address: 4327 ORTEGA FARMS CIRCLE
City-St-Zip: JACKSONVILLE, FL 32210

Title: T (X) Change () Addition
Name: SCHMIEDER, GEORGE J DO
Address: 4327 ORTEGA FARMS CIRCLE
City-St-Zip: JACKSONVILLE, FL 32210

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE J. SCHMIEDER, DO

DIR

02/14/2008

Electronic Signature of Signing Officer or Director

Date