

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139630

FILED
Apr 24, 2008
Secretary of State

Entity Name: SKIN WELLNESS CENTER, P.A.

Current Principal Place of Business:

C/O KOEHLER & COMPANY
401 NORTH HOWARD AVENUE
TAMPA, FL 33606

New Principal Place of Business:

9005 BELCHER ROAD
PINELLAS PARK, FL 3378244 23

Current Mailing Address:

C/O KOEHLER & COMPANY
401 NORTH HOWARD AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-1714408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, KEITH W
401 NORTH HOWARD AVENUE
TAMPA, FL 33606 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: PS () Delete
Name: HAYNES, MELANIE R
Address: 9005 BELCHER ROAD
City-St-Zip: PINELLAS PARK, FL 33782

Title: VT () Delete
Name: CARTER, CLARENCE J JR.
Address: 9005 BELCHER ROAD
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLARENCE J CARTER JR

VT

04/24/2008

Electronic Signature of Signing Officer or Director

Date