

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139630

FILED
Feb 15, 2012
Secretary of State

Entity Name: SKIN WELLNESS CENTER, P.A.

Current Principal Place of Business:

9005 BELCHER ROAD
PINELLAS PARK, FL 3378244 23

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: PS
Name: HAYNES, MELANIE R
Address: 9005 BELCHER ROAD
City-St-Zip: PINELLAS PARK, FL 33782

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

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: CLARENCE JACK CARTER JR

VT

02/15/2012

Electronic Signature of Signing Officer or Director

Date