

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159661

FILED
Jan 10, 2012
Secretary of State

Entity Name: HARMONY POINT LASER INC.

Current Principal Place of Business:

3545-1 ST JOHNS BLUFF RD SO
STE. 246
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

3545-1 ST JOHNS BLUFF RD SO
STE. 246
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 35-2242859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, LYNDA
3545-1 ST JOHNS BLUFF RD SO
STE. 246
JACKSONVILLE, FL 32224 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: PTD
Name: WALSH, LYNDA
Address: 3545-1 ST JOHNS BLUFF RD SO. STE. 246
City-St-Zip: JACKSONVILLE, FL 32224

Title: VSD
Name: WALSH, JOHN J
Address: 3545-1 ST JOHNS BLUFF RD SO STE 246
City-St-Zip: JACKSONVILLE, FL 32224

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: JOHN WALSH

VSD

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date