

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013156

Entity Name: LASERDERM MEDSPA, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

7169 UNIVERSITY BLVD
WINTER PARK, FL 32792 US

New Principal Place of Business:

460 SR 436
200
CASSELBERRY, FL 32707 US

Current Mailing Address:

7169 UNIVERSITY BLVD
WINTER PARK, FL 32792 US

New Mailing Address:

14924 OLDHAM DRIVE
ORLANDO, FL 32826 US

FEI Number: 13-4292880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HARA-BENNETT, SHERRY
14924 OLDHAM DR
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

BENNETT, ROBERT
14924 OLDHAM DR
ORLANDO, FL 32826 US

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: ROBERT BENNETT

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: O'HARA-BENNETT, SHERRY
Address: 14924 OLDHAM DRIVE
City-St-Zip: ORLANDO, FL 32826 US

Title: D () Delete
Name: BENNETT, ROBERT
Address: 14924 OLDHAM DRIVE
City-St-Zip: ORLANDO, FL 32826 US

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: ROBERT BENNETT

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date