

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071393

FILED
Jan 06, 2011
Secretary of State

Entity Name: ON SITE LASER LIMITED CO.

Current Principal Place of Business:

9687 64TH WAY S
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

9687 64TH WAY S
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 20-2722034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, MARYLYN
9687 64TH WAY S
BOYNTON BEACH, FL 33437 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: P
Name: ROSS, MARYLYN
Address: 9687 64TH WAY SOUTH
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V
Name: ROSS, RANDY
Address: 9687 64TH WAY SOUTH
City-St-Zip: BOYNTON BEACH, FL 33437

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: MARYLYN ROSS

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date