

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091017

Entity Name: RENAISSANCE AESTHETICS, INC.

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

3838 US HIGHWAY 27 SOUTH SUITE 3
SEBRING, FL 33870

New Principal Place of Business:

2533 US HWY 27 SOUTH
SEBRING, FL 33870

Current Mailing Address:

3838 US HIGHWAY 27 SOUTH SUITE 3
SEBRING, FL 33870

New Mailing Address:

2533 US HIGHWAY 27 SOUTH SUITE 3
SEBRING, FL 33870

FEI Number: 36-4576171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, HAYWOOD L
819 CYPRESS VILLAGE BLVD.
RUSKIN, FL 33573 US

Name and Address of New Registered Agent:

PITTMAN, HAYWOOD L
2533 US HWY 27 SOUTH
SEBRING, FL 33870 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: HAYWOOD PITTMAN

07/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEARNS, CAROL A
Address: 819 CYPRESS VILLAGE BLVD.
City-St-Zip: RUSKIN, FL 33573

Title: VP () Delete
Name: PITTMAN, HAYWOOD L
Address: 819 CYPRESS VILLAGE BLVD
City-St-Zip: RUSKIN, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEARNS, CAROL A
Address: 2533 US HWY 27 SOUTH
City-St-Zip: SEBRING, FL 33870

Title: VP (X) Change () Addition
Name: PITTMAN, HAYWOOD L
Address: 2533 US HWY 27 SOUTH
City-St-Zip: SEBRING, FL 33870

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: HAYWOOD PITTMAN

VP

07/12/2007

Electronic Signature of Signing Officer or Director

Date