

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133097

FILED
Jan 17, 2011
Secretary of State

Entity Name: GARDENS COSMETIC CENTER, INC.

Current Principal Place of Business:

4060 PGA BLVD
SUITE 204
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4060 PGA BLVD
SUITE 204
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-3568325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RICHARD T
901 N. OLIVE AVENUE
WEST PALM BEACH, FL 33401 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: DEDO, DOUGLAS D M.D.
Address: 4060 PGA BLVD STE. 204
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR
Name: DEDO, KATHY C
Address: 4060 PGA BLVD, SUITE 204
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KATHY C. DEDO

MGR

01/17/2011

Electronic Signature of Signing Officer or Director

Date