

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137740

FILED
Feb 25, 2011
Secretary of State

Entity Name: SKIN INSTITUTE OF THE FLORIDA KEYS, INC.

Current Principal Place of Business:

13357 OVERSEAS HWY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

13357 OVERSEAS HWY
MARATHON, FL 33050

New Mailing Address:

FEI Number: 57-0559538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVANE, WILLIAM N. JR.
5701 OVERSEAS HWY, STE. 12
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

BENNETT, PRANEE
13357 OVERSEAS HWY
MARATHON, FL 33050 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: PRANEE BENNETT

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BENNETT, PRANEE P.
Address: 13357 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

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: PRANEE BENNETT

PSD

02/25/2011

Electronic Signature of Signing Officer or Director

Date