

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162573

FILED
Apr 11, 2008
Secretary of State

Entity Name: TLC AESTHETIC INSTITUTE, INC.

Current Principal Place of Business:

609 NW 82 CT
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

609 NW 82 CT
OCALA, FL 34482

New Mailing Address:

FEI Number: 22-3918898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CLARK, TERI LYNN MRS
609 NW 82 CT.
OCALA, FL 34482 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: TERI LYNN CLARK

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLARK, TERI L
Address: 2530 SW 27TH AVE
City-St-Zip: OCALA, FL 34474

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CLARK, TERI L MR.
Address: 2530 SW 27TH AVE
City-St-Zip: OCALA, FL 34474

Title: PRES () Change (X) Addition
Name: CLARK, CHARLES V MR.
Address: 2530 SW 27TH AVE
City-St-Zip: OCALA, FL 34474

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: CHARLES V. CLARK

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date