

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038220

FILED
Jan 23, 2009
Secretary of State

Entity Name: GARDNER PLASTIC SURGERY, INC.

Current Principal Place of Business:

3501 HEALTH CENTER BLVD.
SUITE 2410
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

1009 CROSSPOINTE DR.
SUITE 01
NAPLES, FL 34110 US

Current Mailing Address:

3501 HEALTH CENTER BLVD.
SUITE 2410
BONITA SPRINGS, FL 34135 US

New Mailing Address:

1009 CROSSPOINTE DR.
SUITE 01
NAPLES, FL 34110 US

FEI Number: 20-4741010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, PAUL M M.D.
3501 HEALTH CENTER BLVD.
SUITE 2410
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

GARDNER, PAUL M M.D.
1009 CROSSPOINTE DR.
SUITE 01
NAPLES, FL 34110 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: PAUL M. GARDNER, M.D.

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARDNER, PAUL
Address: 3501 HEALTH CENTER BLVD., SUITE 2410
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: GARDNER, PAUL
Address: 1009 CROSSPOINTE DR.
City-St-Zip: NAPLES, FL 34110 US

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: PAUL M. GARDNER

DR.

01/23/2009

Electronic Signature of Signing Officer or Director

Date