

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038220

FILED
Feb 10, 2011
Secretary of State

Entity Name: GARDNER PLASTIC SURGERY, INC.

Current Principal Place of Business:

1009 CROSSPOINTE DR.
SUITE 01
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

1009 CROSSPOINTE DR.
SUITE 01
NAPLES, FL 34110 US

New Mailing Address:

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.
1009 CROSSPOINTE DR.
SUITE 01
NAPLES, FL 34110 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: DR.
Name: GARDNER, PAUL
Address: 1009 CROSSPOINTE DR.
City-St-Zip: NAPLES, FL 34110 US

Title: MRS.
Name: GARDNER, AMY C
Address: 800 BENTWOOD DR.
City-St-Zip: NAPLES, FL 34108

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: PAUL M. GARDNER

DR.

02/10/2011

Electronic Signature of Signing Officer or Director

Date