

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045325

FILED
Feb 13, 2007
Secretary of State

Entity Name: RE ESTA MEDSPAS OF FLORIDA, INC.

Current Principal Place of Business:

1200 BEACH BLVD UNIT 1260
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1260 BEACH BLVD
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1200 BEACH BLVD UNIT 1260
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1260 BEACH BLVD
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-4679947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOENING, RICK J
1200 BEACH BLVD UNIT 1260
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

HOENING, RICK J
1260 BEACH BLVD
JACKSONVILLE BEACH, FL 32250 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: RICK J. HOENING

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOENING, RICK J
Address: 1200 BEACH BLVD UNIT 1260
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOENING, RICK J
Address: 1260 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: O () Change (X) Addition
Name: WILSON, DANIEL G
Address: 1260 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the 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: RICK J. HOENING

D

02/13/2007

Electronic Signature of Signing Officer or Director

Date