

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099562

FILED
Feb 19, 2011
Secretary of State

Entity Name: PALM BEACH REJUVENATION OF SARASOTA, INC.

Current Principal Place of Business:

1901 FLOYD ST SUITE 302
SARASOTA, FL 34239

New Principal Place of Business:

2914 BEE RIDGE ROAD
SARASOTA, FL 34239

Current Mailing Address:

1901 FLOYD ST SUITE 302
SARASOTA, FL 34239

New Mailing Address:

2914 BEE RIDGE ROAD
SARASOTA, FL 34239

FEI Number: 20-5554135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, HOLMES G
1901 FLOYD ST SUITE 302
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

BRYAN, HOLMES G
2914 BEE RIDGE ROAD
SARASOTA, FL 34239 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:

Electronic Signature of Registered Agent

02/19/2011

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: CARLSON, ROBERT G
Address: 2914 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239

Title: VP
Name: RAICH, NICHOLAS
Address: 1912 ANTIGUA RD
City-St-Zip: WEST PALM BEACH, FL 33406

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: ROBERT G CARLSON

MMGR

02/19/2011

Electronic Signature of Signing Officer or Director

Date