

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000099562

FILED
Jun 22, 2011
Secretary of State

Entity Name: PALM BEACH REJUVENATION OF SARASOTA, INC.

Current Principal Place of Business:

2914 BEE RIDGE ROAD
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2914 BEE RIDGE ROAD
SARASOTA, FL 34239

New Mailing Address:

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
2914 BEE RIDGE ROAD
SARASOTA, FL 34239 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: 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

Title: VP
Name: CARLSON, JULIE R
Address: 4185 ROBERTS POINT CIRCLE
City-St-Zip: SARASOTA, FL 34242 US

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 CARLSON

DR

06/22/2011

Electronic Signature of Signing Officer or Director

Date