2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118246

Aug 22, 2012 Secretary of State

FILED

Entity Name: SKIN HEALTH CENTER, DERMATOLOGY AND MOHS SURGERY, PA

Current Principal Place of Business: New Principal Place of Business:

3231 GULF GATE DR., STE 105 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

3231 GULF GATE DR., STE 105 2505 HARRISON AVE SARASOTA, FL 34231 PANAMA CITY, FL 32045

FEI Number: 20-5577462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

URATO, NADIA SATYA

1715 NORTH LAKESHORE DRIVE
SARASOTA, FL 34231 US

WARD, JON R
2505 HARRISON AVE
PANAMA CITY, FL 32405 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: JON R. WARD 08/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WARD, JON R

 Address:
 2505 HARRISON AVE

 City-St-Zip:
 PANAMA CITY, FL 32405

Title: VP

Name: STICKLER, MICHAEL A Address: 2505 HARRISON AVE. City-St-Zip: PANAMA CITY, FL 32405

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: JON R. WARD P 08/22/2012