

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124803

FILED
Feb 11, 2008
Secretary of State

Entity Name: LASER SERVICES OF ST LUCIE INC.

Current Principal Place of Business:

23 HARBOUR ISLE DRIVE
301
FORT PIERCE, FL 34949

New Principal Place of Business:

9615 KNOLLWOOD LANE
FORT PIERCE, FL 34951

Current Mailing Address:

23 HARBOUR ISLE DRIVE
301
FORT PIERCE, FL 34949

New Mailing Address:

9615 KNOLLWOOD LANE
FORT PIERCE, FL 34951

FEI Number: 20-5624952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIDE, SARAH R
23 HARBOUR ISLE DRIVE
301
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

PRIDE, SARAH R
9615 KNOLLWOOD LANE
FORT PIERCE, FL 34951 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:

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRIDE, SARAH R
Address: 23 HARBOUR ISLE DRIVE #301
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRIDE, SARAH R
Address: 9615 KNOLLWOOD LANE
City-St-Zip: FORT PIERCE, FL 34951

I hereby certify that the information supplied with this filing does not qualify 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: SARAH R PRIDE

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date