

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133394

FILED
Jan 25, 2009
Secretary of State

Entity Name: DRESS COSMETIC SURGERY, PA

Current Principal Place of Business:

131 EAST REDSTONE AVE
108
CRESTVIEW, FL 32539 US

New Principal Place of Business:

Current Mailing Address:

307 COUNTRY CLUB RD
SHALIMAR, FL 32579 US

New Mailing Address:

809 E MIRACLE STRIP PKWY
MARY ESTHER, FL 32569 US

FEI Number: 20-5752668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DRESS, CHRISTOPHER
307 COUNTRY CLUB RD
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

DRESS, CHRISTOPHER M DR.
809 E MIRACLE STRIP PKWY
MARY ESTHER, FL 32569 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: CHRISTOPHER M. DRESS

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRESS, CHRISTOPHER
Address: 307 COUNTRY CLUB RD
City-St-Zip: SHALIMAR, FL 32579 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: DRESS, CHRISTOPHER M
Address: 809 E MIRACLE STRIP PKWY
City-St-Zip: MARY ESTHER, FL 32569 US

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: CHRISTOPHER M. DRESS

DR.

01/25/2009

Electronic Signature of Signing Officer or Director

Date