

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133394

FILED
Jan 17, 2011
Secretary of State

Entity Name: DRESS COSMETIC SURGERY, PA

Current Principal Place of Business:

1032 MAR WALT DRIVE
220
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

809 E MIRACLE STRIP PKWY
MARY ESTHER, FL 32569 US

New Principal Place of Business:

11 RACETRACK RD. NE
E4
FORT WALTON BEACH, FL 325471867 US

New Mailing Address:

11 RACETRACK RD. NE
E4
FORT WALTON BEACH, FL 325471867 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 M DR.
809 E MIRACLE STRIP PKWY
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

DRESS, CHRISTOPHER M DR.
124 MIRACLE STRIP PKWY SW
1005
FORT WALTON BEACH, FL 325486662 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:

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: DRESS, CHRISTOPHER M
Address: 124 MIRACLE STRIP PKWY SW, UNIT # 1005
City-St-Zip: FORT WALTON BEACH, FL 325486662 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: CHRISTOPHER M. DRESS

DR.

01/17/2011

Electronic Signature of Signing Officer or Director

Date