

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003926

Entity Name: SKIN CLINIC, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

1982 S.E. FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

49 SW FLAGLER AVE.
SUITE # 201
STUART, FL 34994

Current Mailing Address:

1982 S.E. FEDERAL HIGHWAY
STUART, FL 34994

New Mailing Address:

49 SW FLAGLER AVE.
SUITE # 201
STUART, FL 34994

FEI Number: 20-8220429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J ESQ.
GREENSPOON MARDER, P.A.
100 W CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DRESSLER, BRADLEY
Address: 1982 S.E. FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: PAWSAT-DRESSLER, ANNE
Address: 1982 S.E. FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DRESSLER, BRADLEY
Address: 49 SW FLAGLER AVE. SUITE 201
City-St-Zip: STUART, FL 34994

Title: D (X) Change () Addition
Name: PAWSAT-DRESSLER, ANNE
Address: 49 SW FLAGLER AVE. SUITE 201
City-St-Zip: STUART, FL 34994

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: BRADLEY DRESSLER

D

02/26/2009

Electronic Signature of Signing Officer or Director

Date