

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013383

Entity Name: FACIAL REJUVENATION, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

3450 E FLETCHER AVE STE 260
TAMPA, FL 33613 US

New Principal Place of Business:

3450 E FLETCHER AVE
SUITE 260
TAMPA, FL 33613 US

Current Mailing Address:

3450 E FLETCHER AVE STE 260
TAMPA, FL 33613

New Mailing Address:

3450 E FLETCHER AVE
SUITE 260
TAMPA, FL 33613 US

FEI Number: 02-0806787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLOTCH, DOUGLAS W MD
3450 E FLETCHER AVE STE 260
TAMPA, FL 33613 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

OFFICERS AND DIRECTORS:

Title: P
Name: KLOTCH, DOUGLAS W MD
Address: 3450 E FLETCHER AVE STE 260
City-St-Zip: TAMPA, FL 33613

Title: VP
Name: KLOTCH, HOLLY
Address: 2450 E FLETCHER AVE SUITE 260
City-St-Zip: TAMPA, FL 33613

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: DOUGLAS W. KLOTCH MD

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date