2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095627

Entity Name: BENEDETTI COSMETIC SURGERY, P.A.

FILED Mar 11, 2010 Secretary of State

| Current Principa | al Place of Business: | New Principal Place of Business: |
|------------------|-----------------------|----------------------------------|
| | | |

CARILLON OUTPATIENT CENTER SUITE 409 SAINT PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

CARILLON OUTPATIENT CENTER SUITE 409 SAINT PETERSBURG, FL 33716

FEI Number: 26-1232990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIBBONS, GARY A 3321 HENDERSON BLVD. TAMPA, FL 33609 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: BENEDETTI, JEREMY

Address: 900 CARILLON PARKWAY SUITE 409

City-St-Zip: TAMPA, FL 33716

Title: 9

Name: BENEDETTI, JEREMY

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City-St-Zip: TAMPA, FL 33716

Title: S

Name: BENEDETTI, JEREMY

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Title: 7

Name: BENEDETTI, JEREMY

Address: 900 CARILLON PARKWAY SUITE 409

City-St-Zip: TAMPA, FL 33716

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: JEREMY A BENEDETTI D 03/11/2010