## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000115489

Entity Name: ELAN ESTHETICS, INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

141 E. CLARIDGE STREET

SATELLITE BEACH, FL 32937 US

1208 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

141 E. CLARIDGE STREET SATELLITE BEACH, FL 32937 US

FEI Number: 26-2757184 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:

THOMAS, JOAN

141 E. CLARIDGE STREET

SATELLITE BEACH, FL 32937 US

DEIGL, JOAN

141 E. CLARIDGE STREET

SATELLITE BEACH, FL 32937 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: JMDEIGL 03/17/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES
Name: DEIGL, JOAN

Address: 141 E. CLARIDGE STREET
City-St-Zip: SATELLITE BEACH, FL 32937 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: JMDEIGL PRES 03/17/2011