

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096004

FILED
Mar 29, 2012
Secretary of State

Entity Name: BARNETT FACIAL PLASTIC & RECONSTRUCTIVE SURGERY, PA

Current Principal Place of Business:

11 RACETRACK RD, SUITE E4
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

182 BEACH RETREAT PLACE
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

182 BEACH RETREAT PLACE
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 27-4183073 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARNETT, RICHARD J
182 BEACH RETREAT PLACE
MIRAMAR, FL 32550 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: PS
Name: BARNETT, RICHARD J
Address: 182 BEACH RETREAT PLACE
City-St-Zip: MIRAMAR BEACH, FL 32550 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: RICHARD J. BARNETT

PS

03/29/2012

Electronic Signature of Signing Officer or Director

Date