

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062189

FILED
Mar 28, 2012
Secretary of State

Entity Name: PLASTIC SURGERY ASSOCIATES, P.A.

Current Principal Place of Business:

2133 NORTH COMMERCE PARKWAY
WESTON, FL 33326

New Principal Place of Business:

2133 NORTH COMMERCE PARKWAY
WESTON, FL 33326 US

Current Mailing Address:

2133 NORTH COMMERCE PARKWAY
WESTON, FL 33326

New Mailing Address:

2133 NORTH COMMERCE PARKWAY
WESTON, FL 33326 US

FEI Number: 45-2701901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUI
2 S ORANGE AVE 5TH FLOOR
ORLANDO, FL 32801 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: D
Name: HARRELL, JON F
Address: 2270 OAKBROOK LANE
City-St-Zip: WESTON, FL 33332

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: JON F HARRELL

DR

03/28/2012

Electronic Signature of Signing Officer or Director

Date