

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082135

FILED
Mar 19, 2012
Secretary of State

Entity Name: FACES SOUTH FLORIDA CORP.

Current Principal Place of Business:

3433 HOLLYWOOD OAKS DRIVE
FT LAUDERDALE, FL 333126388

New Principal Place of Business:

3433 HOLLYWOOD OAKS DRIVE
FT LAUDERDALE, FL 333126388 UN

Current Mailing Address:

3433 HOLLYWOOD OAKS DRIVE
FT LAUDERDALE, FL 333126388

New Mailing Address:

FEI Number: 49-3999922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KENT
3433 HOLLYWOOD OAKS DRIVE
FT LAUDERDALE, FL 333126388 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: JOHNSON, BARBARA
Address: 3433 HOLLYWOOD OAKS DRIVE
City-St-Zip: FT LAUDERDALE, FL 333126388

Title: VP
Name: JOHNSON, KENT
Address: 3433 HOLLYWOOD OAKS DRIVE
City-St-Zip: FT LAUDERDALE, FL 333126388

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: BARBARA M. JOHNSON

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date