2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# P94000088000

Entity Name: BAY DERMATOLOGY & COSMETIC SURGERY, P.A.

Current Principal Place of Business:

8220 U.S. 19 NORTH
PORT RICHEY, FL 34668

New Principal Place of Business:

8220 U.S. 19 NORTH
PORT RICHEY, FL 34668 US

Current Mailing Address:

8220 U.S. 19 NORTH
PORT RICHEY, FL 34668

New Mailing Address:

8220 U.S. 19 NORTH
PORT RICHEY, FL 34668 US

FEI Number: 59-3282073 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILLER, RICHARD A
8220 US 19 NORTH
PORT RICHEY, FL 34668 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MILLER, RICHARD A
Address: 8220 U.S. 19 NORTH
City-St-Zip: PORT RICHEY, FL 34668

Title: D ( ) Delete
Name: KRUTHCHIK, MICHAEL E
Address: 8220 U.S. HWY 19 NORTH
City-St-Zip: PORT RICHEY, FL 34668

Title: D ( ) Delete
Name: DORTON, DAVID W
Address: 8220 U.S. HWY 19 NORTH
City-St-Zip: PORT RICHEY, FL 34668

Title: D ( ) Delete
Name: ESGUERRA, DAVID
Address: 8220 U.S. HWY 19 NORTH
City-St-Zip: PORT RICHEY, FL 34668

Title: D (X) Delete
Name: ARMSTRONG, FRANK T
Address: 8220 U.S. HWY 19 NORTH
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD A. MILLER D 04/15/2009

Electronic Signature of Signing Officer or Director Date