

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088000

FILED
Mar 15, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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 A. MILLER

DIR

03/15/2011

Electronic Signature of Signing Officer or Director

Date