

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065501

FILED
Jan 16, 2012
Secretary of State

Entity Name: DESTIN PLASTIC SURGERY, P.A.

Current Principal Place of Business:

4485 FURLING LANE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4485 FURLING LANE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3331513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN M. HELMICH, P.A.
4405 COMMONS DRIVE EAST
SUITE 102
DESTIN, FL 32541 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: BURDEN, WILLIAM R
Address: 4485 FURLING LANE
City-St-Zip: DESTIN, FL 32541

Title: D
Name: ENNIS, LAWRENCE S
Address: 4485 FURLING LANE
City-St-Zip: DESTIN, FL 32541

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: WILLIAM BURDEN

D

01/16/2012

Electronic Signature of Signing Officer or Director

_____ Date