

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055227

FILED
Jan 19, 2011
Secretary of State

Entity Name: WATER'S EDGE DERMATOLOGY, INC.

Current Principal Place of Business:

600 VILLAGE SQUARE CROSSING
WEST PALM BEACH, FL 33410

New Principal Place of Business:

600 VILLAGE SQUARE CROSSING
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

600 VILLAGE SQUARE CROSSING
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0844229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, THEODORE
600 VILLAGE SQUARE CROSSING
PALM BEACH GARDENS, FL 33410 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: PVST
Name: SCHIFF, THEODORE
Address: 600 VILLAGE SQUARE CROSSING
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: THEODORE SCHIFF

PVST

01/19/2011

Electronic Signature of Signing Officer or Director

Date