

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071514

FILED
Apr 26, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA PLASTIC SURGERY, P.A.

Current Principal Place of Business:

33041 PROFESSIONAL DRIVE
SUITE 102
LEESBURG, FL 34788

New Principal Place of Business:

1400 US HWY 441 N
BLD 950 SUITE 954
THE VILLAGES, FL 32159

Current Mailing Address:

33041 PROFESSIONAL DRIVE
SUITE 102
LEESBURG, FL 34788

New Mailing Address:

1400 US HWY 441 N
BLD 950 SUITE 954
THE VILLAGES, FL 32159

FEI Number: 59-3527828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, FERNANDO G
33041 PROFESSIONAL DRIVE
SUITE 102
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

SERRA, FERNANDO G
1400 US HWY 441 N
BLD 950 SUITE 954
THE VILLAGES, FL 32159 US

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: FERNANDO G SERRA

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERRA, FERNANDO G
Address: 33041 PROFESSIONAL DRIVE SUITE 102
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERRA, FERNANDO G
Address: 1400 US HWY 441 N BLD 950 SUITE 954
City-St-Zip: THE VILLAGES, FL 32159

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: FERNANDO G SERRA

PRES

04/26/2009

Electronic Signature of Signing Officer or Director

Date