

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071514

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

910 OLD CAMP ROAD
SUITE 142
THE VILLAGES, FL 32162

Current Mailing Address:

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

New Mailing Address:

910 OLD CAMP ROAD
SUITE 142
THE VILLAGES, FL 32162

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

Name and Address of New Registered Agent:

SERRA, FERNANDO G
910 OLD CAMP ROAD
SUITE 142
THE VILLAGES, FL 32162 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: _____

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SERRA, FERNANDO G
Address: 910 OLD CAMP ROAD, SUITE 142
City-St-Zip: THE VILLAGES, FL 32162

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: FERNANDO G. SERRA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date