2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105554

FILED Feb 10, 2012 Secretary of State

Entity Name: COUNTRYSIDE DERMATOLOGY AND LASER CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

2467 ENTERPRISE RD SUITE A CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

2467 ENTERPRISE RD SUITE A CLEARWATER, FL 33763

FEI Number: 59-3546644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROPER, SUSAN S 2284 EDYTHE DRIVE DUNEDIN, FL 34698 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ROPER, SUSAN Address: 2284 EDYTHE DR City-St-Zip: DUNEDIN, FL 34698

Title: SEC

 Name:
 POWERS, KAREN

 Address:
 1452 NOELL BLVD

 City-St-Zip:
 PALM HARBOR, FL 34683

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: SUSAN S. ROPER, M.D. PRES 02/10/2012