

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01740

FILED
Jan 31, 2012
Secretary of State

Entity Name: TAMPA BAY LASER CENTER, INC.

Current Principal Place of Business:

13110 60TH ST. N
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

13110 60TH ST. N
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 59-3142649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, REBECCA M
3508 WEST SHELL POINT ROAD
RUSKIN, FL 33570 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: P
Name: CRAIG, REBECCA M
Address: 3508 WEST SHELL POINT ROAD
City-St-Zip: RUSKIN, FL 33570

Title: CEO
Name: SAMORAJCZYK, JOHN
Address: 5414 LEILANI DRIVE
City-St-Zip: ST. PETE BEACH, FL 33706

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: REBECCA M CRAIG

PRES

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date