2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065501

Entity Name: DESTIN PLASTIC SURGERY, P.A.

Current Principal Place of Business:

4485 FURLING LANE DESTIN, FL 32541

Current Mailing Address:

4485 FURLING LANE DESTIN. FL 32541

FEI Number: 59-3331513 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEVIN M. HELMICH, P.A. 4405 COMMONS DRIVE EAST SUITE 102 DESTIN, FL 32541 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

FILED Feb 11, 2014

Secretary of State

CC6835110740

Officer/Director Detail:

Title D Title D

NameBURDEN, WILLIAM RNameENNIS, LAWRENCE SAddress4485 FURLING LANEAddress4485 FURLING LANECity-State-Zip:DESTIN FL 32541City-State-Zip:DESTIN FL 32541

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: LAWRENCE S. ENNIS

DIRECTOR

02/11/2014