

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602133

FILED
Mar 27, 2012
Secretary of State

Entity Name: R. TIMOTHY CARTER OF CLAY COUNTY, O.D., P.A.

Current Principal Place of Business:

2020 KINGSLEY AVE.
ORANGE PARK, FL 320735112

New Principal Place of Business:

Current Mailing Address:

6443 RIVER POINT DRIVE
FLEMING ISLAND, FL 32003

New Mailing Address:

1364 CROSBY LANE
ORANGE PARK, FL 32073

FEI Number: 59-1308264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, R. TIMOTHY
6443 RIVER POINT DRIVE
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

CARTER, R. TIMOTHY
1364 CROSBY LANE
ORANGE PARK, FL 32073 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

03/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARTER, R TIMOTHY
Address: 1364 CROSBY LANE
City-St-Zip: ORANGE PARK, FL 32073

Title: D
Name: CARTER, R GORDON
Address: 2020 KINGSLEY AVE.
City-St-Zip: ORANGE PARK, FL 32073

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: JAMES E LIPHAM

Electronic Signature of Signing Officer or Director

CPA

03/27/2012

Date