

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070870

FILED
Apr 04, 2011
Secretary of State

Entity Name: CRAIG T. HANLEY, O.D., P.A.

Current Principal Place of Business:

1489 S.E. 17TH STREET CAUSEWAY
SUITE 2J
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

715 17TH STREET
VERO BEACH, FL 32960 US

Current Mailing Address:

1489 S.E. 17TH STREET CAUSEWAY
SUITE 2J
FORT LAUDERDALE, FL 33316

New Mailing Address:

656 S. EASY STREET
SEBASTIAN, FL 32958 US

FEI Number: 57-1174449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, CRAIG T DR.
1489 S.E. 17TH STREET CAUSEWAY
SUITE 2J
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HANLEY, CRAIG T DR.
656 S. EASY STREET
SEBASTIAN, FL 32958 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:

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HANLEY, CRAIG T DR.
Address: 656 S. EASY STREET
City-St-Zip: SEBASTIAN, FL 32958

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: CRAIG T. HANLEY

PSD

04/04/2011

Electronic Signature of Signing Officer or Director

Date