

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055547

FILED
May 25, 2010
Secretary of State

Entity Name: DR. NOEL HENRY, O.D. P.A.

Current Principal Place of Business:

9571 W COLONIAL DRIVE
OCOEE, FL 34761

New Principal Place of Business:

3343 DANIELS ROAD
WINTER GARDEN, FL 34787

Current Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY
SUITE 254
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-2702061 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR
Name: HENRY, NOEL
Address: 13506 SUMMERPORT VILLAGE PARKWAY #254
City-St-Zip: WINDERMERE, FL 34786 US

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: NOEL HENRY

DR

05/25/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date