

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055547

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

3343 DANIELS ROAD  
WINTER GARDEN, FL 34787

**New Principal Place of Business:**

**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

**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.

01/12/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date