2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2011
Secretary of State

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Entity Name: JEFFREY E. REISCH, O.D AND MARK A. GENDAL, O.D., P.A.

Current Principal Place of Business:

2059 UNIVERSITY DR.
CORAL SPRINGS, FL 330716132

New Principal Place of Business:

Current Mailing Address:

2059 UNIVERSITY DR.
CORAL SPRINGS, FL 330716132

New Mailing Address:

FEI Number: 59-2140926 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RITTER, GREGORY
5850 CORAL RIDGE DRIVE
201
CORAL SPRINGS, FL 33076 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: VSD
Name: REISCH, JEFFREY E
Address: 10866 NW 6TH ST
City-St-Zip: CORAL SPRINGS, FL

Title: PTD
Name: GENDAL, MARK A OD
Address: 12606 NW 6 STREET
City-St-Zip: CORAL SPGS., FL 33071

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: JEFFREY REISCH VP 01/04/2011

Electronic Signature of Signing Officer or Director — Date