2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055547

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

Current Principal Place of Business:

2155 TOWN CENTER BLVD ORLANDO. FL 32837

Current Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY SUITE 254 WINDERMERE. FL 34786

FEI Number: 20-2702061 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HENRY, NOEL 13506 SUMMERPORT VILLAGE PARKWAY #254 WINDERMERE, FL 34786 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

Date

FILED Apr 30, 2013

Secretary of State

CC2649473672

Officer/Director Detail:

Title DR

Name HENRY, NOEL

Address 13506 SUMMERPORT VILLAGE

PARKWAY #254

City-State-Zip: WINDERMERE FL 34786

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 CEO 04/30/2013