

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 571154

FILED
Feb 10, 2008
Secretary of State

Entity Name: DANIEL HOUGHTON, JR., O.D., P.A.

Current Principal Place of Business:

12299 MUNSON HIGHWAY
MILTON, FL 32570 US

New Principal Place of Business:

2200 SAPPHIRE CT
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

P. O. BOX 503
BAKER, FL 32531 US

New Mailing Address:

2200 SAPPHIRE CT
FORT WALTON BEACH, FL 32547 US

FEI Number: 59-1816937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, J JEROME J
415 MOUNTAIN DR.
SUITE #3
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOUGHTON, DANIEL JR
Address: 12299 MUNSON HIGHWAY
City-St-Zip: MILTON, FL 32570 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOUGHTON, DANIEL JR
Address: 2200 SAPPHIRE CT
City-St-Zip: FORT WALTON BEACH, FL 32547 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL HOUGHTON, JR.

PRES

02/10/2008

Electronic Signature of Signing Officer or Director

Date