2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601747

FILED Feb 27, 2012 Secretary of State

Entity Name: TERRANCE W. NABERHAUS, O.D., P.A.

New Principal Place of Business: Current Principal Place of Business: 2420 S BABCOCK STREET MELBOURNE, FL 32901 **Current Mailing Address: New Mailing Address:** 2420 S BABCOCK STREET MELBOURNE, FL 32901 FEI Number: 59-1278745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NABERHAUS, TERRANCE W. 2420 S. BABCOCK ST. MELBOURNE, FL 32901 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: PS

 Name:
 NABERHAUS, TERRY

 Address:
 2420 S. BABCOCK

 City-St-Zip:
 MELBOURNE, FL 32901

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: TERRY NABERHAUS PS 02/27/2012