

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602122

FILED
May 13, 2007
Secretary of State

Entity Name: MCCLANE & STUBITS, O.D., P.A.

Current Principal Place of Business:

6 S 14TH ST
PO BOX 478
FERN BCH, FL 32034

New Principal Place of Business:

6 S 14TH ST
FERN BCH, FL 32034

Current Mailing Address:

6 S 14TH ST
PO BOX 478
FERN BCH, FL 32035 US

New Mailing Address:

6 S 14TH ST
FERN BCH, FL 32034 US

FEI Number: 59-1298160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, LEON H III
ONE INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCLANE, JOHN W III,
Address: 4674 GENOA DR
City-St-Zip: FERN. BEACH, FL 32034

Title: SD () Delete
Name: STUBITS, STEPHEN D.,
Address: 1856 HIGHLAND DR.
City-St-Zip: FERN. BEACH, FL 32034

Title: TD () Delete
Name: STUBITS, ANTHONY L,
Address: 4044 CAPTAINS WAY
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN W. MCCLANE, III

PRES

05/13/2007

Electronic Signature of Signing Officer or Director

Date