

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 602122

**FILED**  
**Mar 18, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

6 S 14TH ST  
FERN BCH, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

6 S 14TH ST  
FERN BCH, FL 32034 US

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

**Title:** PA  
**Name:** MCCLANE, JOHN W III  
**Address:** 4674 GENOA DR  
**City-St-Zip:** FERN. BEACH, FL 32034

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

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

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:** JOHN W. MCCLANE

PRES

03/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date