

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602122

FILED
Feb 09, 2012
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:

IMHOFF, JOHN E
6 S 14TH ST
FERN BCH, FL 32034 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: JOHN E IMHOFF

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: IMHOFF, JOHN E
Address: 319 W FIFTY FIFTH ST
City-St-Zip: SEA ISLAND, GA 31561

Title: DIR
Name: IMHOFF, JOHN C
Address: 3660 PEACHTREE RD APT 3B
City-St-Zip: ATLANTA, GA 30319

Title: DIR
Name: HARPER, JERRY W
Address: 107 OAKMONT
City-St-Zip: SAINT SIMONS ISLAND, GA 31522

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: JERRY W HARPER

TREA

02/09/2012

Electronic Signature of Signing Officer or Director

Date