2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605926

Entity Name: DR. KLEIN, OPTOMETRY, P.A.

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2502 EAST OAKLAND PK BLVD FT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2502 EAST OAKLAND PK BLVD FT LAUDERDALE, FL 33306

FEI Number: 59-1884998 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:

KLEIN, PAUL 2502 E. OAKLAND PK., BLVD. FT. LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES Name: KLEIN, PAUL

Address: 2502 E OAKLAND PK BLVD
City-St-Zip: FT LAUDERDALE, FL 33306 US

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: PAUL KLEIN P 02/02/2012