

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18692

FILED
Mar 02, 2012
Secretary of State

Entity Name: EYE SITE OF TAMPA BAY, P.A.

Current Principal Place of Business:

601 BELCHER RD. S.
CLEARWATER, FL 33764

New Principal Place of Business:

601 SO. BELCHER RD.
CLEARWATER, FL 33764

Current Mailing Address:

601 BELCHER RD. S.
CLEARWATER, FL 33764 US

New Mailing Address:

601 SO. BELCHER RD.
CLEARWATER, FL 33764 US

FEI Number: 59-2059723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAUF, HERBERT P III
601 BELCHER ROAD SOUTH
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

KNAUF, HERBERT P III
601 SO. BELCHER ROAD
CLEARWATER, FL 33764 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:

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KNAUF, HERBERT P III
Address: 601 SO. BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33764

Title: VP
Name: SHEETS, CLINTON W
Address: 601 SO. BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33764

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: ELIZABETH HOLLOWAY

COO

03/02/2012

Electronic Signature of Signing Officer or Director

Date