

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49395

FILED
Jan 27, 2012
Secretary of State

Entity Name: MARK E. GOLDBERG, O.D., P.A.

Current Principal Place of Business:

2929 N UNIVERSITY DR.
SUITE 106
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2929 N UNIVERSITY DR.
SUITE 106
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 59-2124998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG O.D., P.A., MARK E.
2929 N. UNIVERSITY DR., SUITE 106
SUITE 106
CORAL SPRINGS, FL 33065 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: PRES
Name: GOLDBERG, MARK E
Address: 2929 N UNIVERSITY DR. STE 106
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARK E GOLDBERG,OD

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date