

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G33535

FILED
Apr 05, 2012
Secretary of State

Entity Name: GEORGE H. KAPLAN, O.D., P.A.

Current Principal Place of Business:

1801 NW HWY 19
SEARS BLDG
CRYSTAL RIVER, FL 34428 US

New Principal Place of Business:

2901 S SKYLINE
INVERNESS, FL 34450 US

Current Mailing Address:

1801 NW HWY 19
SEARS BLDG
CRYSTAL RIVER, FL 34428 US

New Mailing Address:

2901 S SKYLINE
INVERNESS, FL 34450 US

FEI Number: 59-2175213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, GEORGE H.
1801 N.W. HWY 19
SEARS BLDG
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

KAPLAN, GEORGE H.
2901 S SKYLINE
INVERNESS, FL 34450 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: GEORGE H KAPLAN

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: KAPLAN, GEORGE H
Address: 2901 S SKYLINE DR.
City-St-Zip: INVERNESS, FL

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: GEORGE H KAPLAN

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date