

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35642

FILED
Jan 03, 2012
Secretary of State

Entity Name: JAMES D. HEMMIG, O.D., P.A.

Current Principal Place of Business:

4400 HWY 20 EAST
SUITE 112
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

4400 HWY 20 EAST
SUITE 112
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 59-2477304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMMIG, JAMES D., O.D.
4400 HWY 20 EAST
SUITE 112
NICEVILLE, FL 32578 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: DR
Name: HEMMIG, JAMES D., O.D.
Address: 4400 HWY 20 EAST
City-St-Zip: NICEVILLE, FL 32578 US

Title: MRS
Name: HEMMIG, CECILIA
Address: 4208 SHADOW LANE
City-St-Zip: NICEVILLE, FL 32578 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: JAMES D HEMMIG

DR

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date