

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61715

FILED
Jan 10, 2012
Secretary of State

Entity Name: DOUGLAS L. MEIER, O.D., P.A.

Current Principal Place of Business:

515 SPRING VALLEY DR.
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

515 SPRING VALLEY DR.
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-2772882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, JULIA W.
515 SPRING VALLEY DR.
ALTAMONTE SPRINGS, FL 32714 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: PT
Name: MEIER, DOUGLAS L.
Address: 515 SPRING VALLEY DR.
City-St-Zip: ALTAMONTE SPRGS., FL

Title: VS
Name: MEIER, JULIA W.
Address: 515 SPRING VALLEY DR.
City-St-Zip: ALTAMONTE SPRGS., 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: JULIA W MEIER

VS

01/10/2012

Electronic Signature of Signing Officer or Director

Date