2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41324

Entity Name: VERNON A. STAPLETON, O.D., P.A.

FILED Jan 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4850 FERNERY LANE LAKELAND, FL 33809 US

Current Mailing Address: New Mailing Address:

PO BOX 91630 PO BOX 91630

L;AKELAND, FL 338041630 US LAKELAND, FL 338041630 US

FEI Number: 59-2921233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAPLETON, MARY KATHRYN 4850 FERNERY LANE LAKELAND, FL 33809 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: STAPLETON, VERNON A Address: 4850 FERNERY LANE City-St-Zip: LAKELAND, FL 33809

Title: 9

Name: STAPLETON, MARY KATHRYN

Address: 4850 FERNERY LN City-St-Zip: LAKELAND, FL 33809

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: MARY KATHRYN STAPLETON S 01/30/2011