

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K64414

FILED
Jul 09, 2009
Secretary of State

Entity Name: MARC S. FLESCHER, O.D., P.A.

Current Principal Place of Business:

C/O MARC S. FLESCHER O.D.
2216 N. CONGRESS AVE.
BOYNTON BCH., FL 33426 US

New Principal Place of Business:

Current Mailing Address:

2216 N. CONGRESS AVE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

C/O MARC S. FLESCHER O.D.
2216 N. CONGRESS AVE.
BOYNTON BCH., FL 33426 US

FEI Number: 65-0098246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLESCHER, MARC S
2216 N. CONGRESS AVE
STE 36
BOYNTON, FL 33426 US

Name and Address of New Registered Agent:

FLESCHER, MARC S
2216 N. CONGRESS AVE
BOYNTON BEACH, FL 33426 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

07/09/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FLESCHER, MARC S.
Address: 2216 N. CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARC S FLESCHER

Electronic Signature of Signing Officer or Director

DP

07/09/2009

Date