

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12260

FILED
Feb 17, 2011
Secretary of State

Entity Name: RICHARD MARROTTE, O.D., P.A.

Current Principal Place of Business:

8220 GLADES RD
10229 LEXINGTON EST. BLVD
BOCA RATON, FL 33434 US

New Principal Place of Business:

8220 GLADES RD
BOCA RATON, FL 33434 US

Current Mailing Address:

8220 GLADES RD
10229 LEXINGTON EST. BLVD
BOCA RATON, FL 33434 US

New Mailing Address:

10229 LEXINGTON EST. BLVD
BOCA RATON, FL 33428 US

FEI Number: 65-0143537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARROTTE, RICHARD
8220 GLADES RD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

MARROTTE, RICHARD D
10229 LEXINGTON EST. BLVD
BOCA RATON, FL 33428 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: RICHARD D MARROTTE

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MARROTTE, RICHARD D
Address: 8220 GLADES RD
City-St-Zip: BOCA RATON, FL 33434

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: RICHARD D MARROTTE

DP

02/17/2011

Electronic Signature of Signing Officer or Director

Date