

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38652

FILED
Apr 10, 2012
Secretary of State

Entity Name: DAVIS OPTOMETRY GROUP, P.A.

Current Principal Place of Business:

2922 JEFFERSON STREET
MARIANNA, FL 32446 US

New Principal Place of Business:

Current Mailing Address:

2922 JEFFERSON STREET
MARIANNA, FL 32446 US

New Mailing Address:

FEI Number: 59-2980514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, M. B. (BERT), JR.
2922 JEFFERSON STREET
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

DAVIS, M.B. J
2922 JEFFERSON STREET
MARIANNA, FL 32446 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: M.B. DAVIS JR.

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MB, DAVIS JR
Address: 2922 JEFFERSON ST
City-St-Zip: MARIANNA, FL 32446 US

Title: D
Name: DAVIS, JEFFREY K.
Address: 2922 JEFFERSON STREET
City-St-Zip: MARIANNA, FL 32446 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: M. B. DAVIS JR.

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date