

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61716

FILED
Apr 27, 2009
Secretary of State

Entity Name: PRIMARY EYE CARE GROUP, O.D., P.A.

Current Principal Place of Business:

8695 FOURTH ST N
ST. PETERSBURG, FL 337023103 US

New Principal Place of Business:

Current Mailing Address:

8695 FOURTH ST N
ST. PETERSBURG, FL 337023103 US

New Mailing Address:

8657 LONGWOOD DR
LARGO, FL 337771310 US

FEI Number: 59-3009152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARNO, MARK J
8695 FOURTH ST. N.
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

SARNO, MARK J
8657 LONGWOOD DR
LARGO, FL 337771310 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETITO, G. TIMOTHY
Address: 8595 FOURTH ST. N.
City-St-Zip: ST PETERSBURG, FL 337023103

Title: VS () Delete
Name: HURD, FRANK D
Address: 8695 FOURTH ST. N.
City-St-Zip: ST PETERSBURG, FL 337023103

Title: T () Delete
Name: SARNO, MARK
Address: 8695 FOURTH ST. N.
City-St-Zip: ST PETERSBURG, FL 337023103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARK J SARNO

TREA

04/27/2009

Electronic Signature of Signing Officer or Director

Date