

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83179

FILED
Apr 19, 2011
Secretary of State

Entity Name: RONALD E. MCCORD, O.D., P.A.

Current Principal Place of Business:

1701 SE TIFFANY AVE.
SUITE 105
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

267 SE PORT ST LUCIE BLVD
PORT ST. LUCIE, FL 34984 US

Current Mailing Address:

P.O. BOX 1464
JENSEN BEACH, FL 34958 US

New Mailing Address:

FEI Number: 59-2895689 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCCORD, RONALD E O.D.
1584 NW SPRUCE RIDGE DRIVE
STUART, FL 34994 US

Name and Address of New Registered Agent:

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: PTS
Name: MCCORD, RONALD E O.D.
Address: 1584 NW SPRUCE RIDGE DR.
City-St-Zip: STUART, FL 34994 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: RONALD E. MCCORD, O.D.

PTS

04/19/2011

Electronic Signature of Signing Officer or Director

Date