

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059224

FILED
Mar 12, 2008
Secretary of State

Entity Name: MARCIANO FAMILY OPTOMETRIC P.A.

Current Principal Place of Business:

7750 OKEECHOBEE BLVD.
SUITE #9
WEST PALM BEACH, FL 33411

Current Mailing Address:

7750 OKEECHOBEE BLVD.
SUITE #9
WEST PALM BEACH, FL 33411

New Principal Place of Business:

7750 OKEECHOBEE BLVD.
SUITE #9
WEST PALM BEACH, FL 33411 US

New Mailing Address:

7750 OKEECHOBEE BLVD.
SUITE #9
WEST PALM BEACH, FL 33411 US

FEI Number: 65-1019766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCIANO, MARK T
7750 OKEECHOBEE BLVD.
SUITE #9
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MARCIANO, MARK T DR
7750 OKEECHOBEE BLVD.
SUITE #9
WEST PALM BEACH, FL 33411 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: DR. MARK T. MARCIANO

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCIANO, MARK T
Address: 2610 PROSPERITY OAKS COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCIANO, MARK T OD
Address: 2610 PROSPERITY OAKS COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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 T. MARCIANO

DR.

03/12/2008

Electronic Signature of Signing Officer or Director

Date