

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056942

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

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

9205 LALIQUE LANE, #1704
FT. MYERS, FL 33919

New Principal Place of Business:

12641 SUMMERWOOD DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

9205 LALIQUE LANE, #1704
FT. MYERS, FL 33919

New Mailing Address:

12641 SUMMERWOOD DRIVE
FORT MYERS, FL 33908

FEI Number: 65-1115612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINESETT, RICHARD W
2248 FIRST ST.
FT. MYERS, FL 33901 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: D
Name: SILLS, RICHARD O.D.
Address: 12641 SUMMERWOOD DRIVE
City-St-Zip: FORT MYERS, FL 33908

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 SILLS

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date