

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066127

Entity Name: RETINA PROPERTIES, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

602 S. MACDILL AVE.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

602 S. MACDILL AVE.
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3735212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIZZARD, W. SANDERSON MD
602 S. MACDILL AVE
TAMPA, FL 336094614 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: PRES
Name: GRIZZARD, W. SANDERSON MD
Address: 602 S. MACDILL AVE.
City-St-Zip: TAMPA, FL 336094614

Title: TS
Name: HAMMER, MARK E MD
Address: 602 S.MACDILL AVE.
City-St-Zip: TAMPA, FL 336094614

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: MARK E HAMMER

TS

04/25/2011

Electronic Signature of Signing Officer or Director

Date