2008 FOR PROFIT CORPORATION ANNUAL REPORT

05-01-2008 90195 012 ***150.00 **DOCUMENT # P01000101423** 1. Entity Name LOUIS L. YARDLEY, O.D., P.A. 60036265 Principal Place of Business Mailing Address 300 MARY ESTHER CUT OFF STE 1 219 MISTY CT MARY ESTHER, FL 32569 DESTIN, FL 32541 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4012 Commons Dr. Suite, Apt. #, etc Suite, Apt. #, etc. 04082008 CR2E034 (12/06) Ste. 110 City & State 4. FEI Number Applied For Destin 59-3753880 Not Applicable Country Zip Country \$8.75 Additional USA. 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YARDLEY, LOUIS L Street Address (P.O. Box Number is Not Acceptable) 219 MISTY CT DESTIN, FL 32541 Zip Code 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition YARDLEY, LOUIS L NAME NAME STREET ADDRESS P.O. BOX 5836 STREET ADDRESS CITY-ST-ZIP **DESTIN FL 32540** CITY-ST-ZIP TITLE Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- \$1- ZIP City-St-ZiP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is fue and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addition to the empowered. SIGNATURE: _ SIGNATURE AL IGHTNG OFFICER OR DIRECTOR Daytime Phone

FILED

May 01, 2008 8:00 am Secretary of State