

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114376

Entity Name: NEODOC, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

1732 SUPREME CT
NAPLES, FL 34110

New Principal Place of Business:

2523 LEE BLVD.
VISION CENTER
LEHIGH ACRES, FL 33971

Current Mailing Address:

PO BOX 111972
NAPLES, FL 34108

New Mailing Address:

PO BOX 2156
LEHIGH ACRES, FL 33970

FEI Number: 59-3759888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CRITTENDEN, ERIC M
Address: 1732 SUPREME CT
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CRITTENDEN, ERIC M
Address: PO BOX 2156
City-St-Zip: LEHIGH ACRES, FL 33970

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: ERIC M. CRITTENDEN

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date