

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098795

FILED
Jan 31, 2011
Secretary of State

Entity Name: WILLIAMS, GIEDD & ASSOCIATES, O.D., P.A.

Current Principal Place of Business:

516 E JACKSON ST
ORLANDO, FL 32801 US

New Principal Place of Business:

519 N. MILLS AVE.
ORLANDO, FL 32803 US

Current Mailing Address:

P.O. BOX 536907
ORLANDO, FL 328536907 US

New Mailing Address:

519 N. MILLS AVE.
ORLANDO, FL 32803 US

FEI Number: 22-3870664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORI, G.R.
2310 RAEHN AVE.
ORLANDO, FL 32806 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: WILLIAMS, BRIGHID
Address: 914 W NEW HAMPSHIRE
City-St-Zip: ORLANDO, FL 328044953

Title: D
Name: GIEDD, KERRY A
Address: 3626 SUPREME COURT
City-St-Zip: APOPKA, FL 32703

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: KERRY GIEDD

D

01/31/2011

Electronic Signature of Signing Officer or Director

Date