2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033948

Entity Name: NICKELLE KELLOUGH OD, P.A.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

650 N. CONGRESS AVENUE BOYNTON BEACH, FL 33425 US

Current Mailing Address: New Mailing Address:

8365 SOUTH LAKE FOREST DRIVE DAVIE, FL 33328

FEI Number: 56-2329549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLOUGH, NICKELLE OD 8365 SOUTH LAKE FOREST DRIVE DAVIE, FL 33328 US

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: DR

Name: KELLOUGH, NICKELLE OD Address: 8365 SOUTH LAKE FOREST DRIVE

City-St-Zip: DAVIE, FL 33328

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: NICKELLE KELLOUGH, OD DR. 04/27/2011