

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033948

FILED
Apr 29, 2012
Secretary of State

Entity Name: NICKELLE KELLOUGH OD, P.A.

Current Principal Place of Business:

650 N. CONGRESS AVENUE
BOYNTON BEACH, FL 33425 US

New Principal Place of Business:

Current Mailing Address:

8365 SOUTH LAKE FOREST DRIVE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 56-2329549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/29/2012

Electronic Signature of Signing Officer or Director

Date