

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055282

Entity Name: OPTOMETRICA, O.D., P.A.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

6747 WILLOW LAKE CIRCLE
FT. MYERS, FL 33966

New Principal Place of Business:

7171 CYPRESS LAKE DRIVE
FT. MYERS, FL 33907

Current Mailing Address:

6747 WILLOW LAKE CIR.
FT. MYERS, FL 33966

New Mailing Address:

FEI Number: 75-3115667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAM, PHONG M
6747 WILLOW LAKE CIR.
FT. MYERS, FL 33966 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: PD
Name: PHAM, PHONG M
Address: 6747 WILLOW LAKE CIR.
City-St-Zip: FT. MYERS, FL 33966

Title: SD
Name: QUAN, ELAINE
Address: 6747 WILLOW LAKE CIR.
City-St-Zip: FT. MYERS, FL 33966

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: P MICHAEL PHAM

PD

02/07/2011

Electronic Signature of Signing Officer or Director

Date