

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102008

Entity Name: ERIC M. PAYNE, O.D., P.A.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

614 HONEYSUCKLE LANE
WESTON, FL 33327

New Principal Place of Business:

13601 S DIXIE HWY.
MIAMI, FL 33176

Current Mailing Address:

614 HONEYSUCKLE LANE
WESTON, FL 33327

New Mailing Address:

FEI Number: 51-0482587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ROBERT D ESQ.
4700 N.W. BOCA RATON BLVD.
SUITE B201
BOCA RATON, FL 33431 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: DIR.
Name: PAYNE, ERIC M DR.
Address: 614 HONEYSUCKLE LANE
City-St-Zip: WESTON, FL 33327

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: ERIC M PAYNE, OD, PA

DIR

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date