

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051235

FILED
Jan 10, 2011
Secretary of State

Entity Name: CATHERINE FIEDLER O.D., P.A.

Current Principal Place of Business:

157 S. ST RD 7 #104
ROYAL PALM BEACH, FL 33414

New Principal Place of Business:

5550 GLADES RD. SUITE 400
BOCA RATON, FL 33431

Current Mailing Address:

10821 BITTERNUT HICKORY LANE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 75-3150404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIEDLER, CATHERINE M DR
10821 BITTERNUT HICKORY LANE
BOYNTON BEACH, FL 33437 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: FIEDLER, CATHERINE
Address: 10821 BITTERNUT HICKORY LANE
City-St-Zip: BOYNTON BEACH, FL 33437

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: CATHERINE FIEDLER

DR.

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date