

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092988

FILED
Apr 21, 2009
Secretary of State

Entity Name: MICHELLE R. ROUNTREE, O.D., P.A.

Current Principal Place of Business:

10800 PINES BLVD
SUITE #7
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

10800 PINES BLVD
SUITE #7
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 20-1255804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUNTREE, MICHELLE R
13846 NW 21 ST
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ROUNTREE, MICHELLE R
10800 PINES BLVD STE7
PEMBROKE PINES, FL 33026 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: MICHELLE ROUNTREE

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: ROUNTREE, MICHELLE R
Address: 13846 NW 21 ST
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: ROUNTREE, MICHELLE R
Address: 10800 PINES BVD STE7
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHELLE ROUNTREE

DR

04/21/2009

Electronic Signature of Signing Officer or Director

Date