

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092988

FILED
Apr 30, 2012
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:

10800 PINES BLVD
PEMBROKE PINES, FL 33026

Current Mailing Address:

PO BOX 260214
PEMBROKE PINES, FL 33026

New Mailing Address:

13846 NW 21 ST
PEMBROKE PINES, FL 33028

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
10800 PINES BLVD STE7
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

ROUNTREE, MICHELLE R
10800 PINES BLVD
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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

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

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: MICHELLE ROUNTREE

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date