

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119964

Entity Name: DR. JAMES M. PETRO O.D., P.A.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

1208 EAST BRANDON BLVD,
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

PO BOX 7424
LAKELAND, FL 33807

New Mailing Address:

4323 FAIRCOURT DR.
VALRICO, FL 33596

FEI Number: 65-1233653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRO, JAMES M
790 SAGEWOOD DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

PETRO, JAMES M
4323 FAIRCOURT DR.
VALRICO, FL 33596 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

01/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETRO, JAMES M
Address: 790 SAGEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: PETRO, ELIZABETH A
Address: 790 SAGEWOOD DR.
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETRO, JAMES M
Address: 4323 FAIRCOURT DR.
City-St-Zip: VALRICO, FL 33596

Title: VP (X) Change () Addition
Name: PETRO, ELIZABETH A
Address: 4323 FAIRCOURT DR.
City-St-Zip: VALRICO, FL 33596

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: JAMES M. PETRO

Electronic Signature of Signing Officer or Director

P

01/23/2009

Date