

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129247

FILED
Apr 24, 2012
Secretary of State

Entity Name: LAN Q. O'DONNELL, O.D., P.A.

Current Principal Place of Business:

870 MACK BAYOU ROAD
SUITE B
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

870 MACK BAYOU ROAD
SUITE B
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-1607597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNETT & KERRIGAN, P.L.
600 GRAND BLVD.
STE 206
MIRAMAR BEACH, FL 32550 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: PTS
Name: O'DONNELL, LAN Q
Address: 469 TURQUOISE BEACH DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP
Name: O'DONNELL, MICHAEL T
Address: 469 TURQUOISE BEACH DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: MICHAEL O'DONNELL

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date