

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000167588

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** H. KIRK FALLIN, O.D. & ASSOCIATES, P.A.

**Current Principal Place of Business:**

8201 SOUTH TAMIAMI TRAIL  
SUITE 51  
SARASOTA, FL 34238

**New Principal Place of Business:**

**Current Mailing Address:**

8201 SOUTH TAMIAMI TRAIL #51  
SARASOTA, FL 34238

**New Mailing Address:**

**FEI Number:** 59-3792684

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FALLIN III, HERBERT K  
8201 SOUTH TAMIAMI TRAIL #51  
SARASOTA, FL 34238 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: CEO  
Name: FALLIN, HERBERT K  
Address: 8201 SOUTH TAMIAMI TRAIL #51  
City-St-Zip: SARASOTA, FL 34238

Title: COO  
Name: FALLIN, HERBERT K  
Address: 8201 SOUTH TAMIAMI TRAIL #51  
City-St-Zip: SARASOTA, FL 34238

Title: CFO  
Name: FALLIN, HERBERT K  
Address: 8201 SOUTH TAMIAMI TRAIL #51  
City-St-Zip: SARASOTA, FL 34238

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: H. KIRK FALLIN, O.D.

CEO

03/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date