

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002526

Entity Name: AARON R. MALLIE, O.D., P.A.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

701 N. CONGRESS AVE
#2
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

6677 COUNTRY WINDS CV
LAKE WORTH, FL 33463

New Mailing Address:

5417 NW 108 WAY
CORAL SPRINGS, FL 33076

FEI Number: 20-2104537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLIE, AARON R
701 N CONGRESS AVE
#2
BOYNTON BEACH, FL 33435 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: PRES
Name: MALLIE, AARON R
Address: 5417 NW 108 WAY
City-St-Zip: CORAL SPRINGS, FL 33076

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: AARON R MALLIE

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date