

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002526

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

FILED
Feb 09, 2012
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:

5417 NW 108 WAY
CORAL SPRINGS, FL 33076

New Mailing Address:

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

02/09/2012

Electronic Signature of Signing Officer or Director

Date