

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018710

Entity Name: PALM BEACH EYE CENTER, INC.

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

190-A JFK DRIVE  
ATLANTIS, FL 33462

## New Principal Place of Business:

5057 S CONGRESS AVE  
SUITE 403  
LAKE WORTH, FL 33461

## Current Mailing Address:

190-A JFK DRIVE  
ATLANTIS, FL 33462

## New Mailing Address:

5057 S CONGRESS AVE  
SUITE 403  
LAKE WORTH, FL 33461

FEI Number: 71-0977659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIELDS, GARY D  
ADMIRALTY TOWER-SUITE 900  
4400 PGA BOULEVARD  
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: WALLSHEIN, JAY  
Address: 5057 S. CONGRESS AVE, SUITE 403  
City-St-Zip: ATLANTIS, FL 33461

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAY S WALLSHEIN

PRES

03/25/2009

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

\_\_\_\_\_  
Date