

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018710

FILED
Jan 19, 2011
Secretary of State

Entity Name: PALM BEACH EYE CENTER, INC.

Current Principal Place of Business:

5057 S CONGRESS AVE
SUITE 403
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

5057 S CONGRESS AVE
SUITE 403
LAKE WORTH, FL 33461

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: JAY S WALLSHEIN

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date