

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055547

Entity Name: DR. NOEL HENRY, O.D. P.A.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

3343 DANIELS ROAD
WINTER GARDEN, FL 34787

New Principal Place of Business:

2155 TOWN CENTER BLVD
ORLANDO, FL 32837

Current Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY
SUITE 254
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-2702061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HENRY, NOEL
13506 SUMMERPORT VILLAGE PARKWAY
#254
WINDERMERE, FL 34786 US

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: NOEL HENRY

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: HENRY, NOEL
Address: 13506 SUMMERPORT VILLAGE PARKWAY #254
City-St-Zip: WINDERMERE, FL 34786 US

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: NOEL HENRY

CEO

01/05/2012

Electronic Signature of Signing Officer or Director

Date