

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126141

Entity Name: MILLENNIUM EYE CENTER, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

6601 OLD WINTER GARDEN ROAD
SUITE 104
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

6601 OLD WINTER GARDEN ROAD
SUITE 104
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 20-3582232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDE-JUSTIN, MARIE L O.D
6601 OLD WINTER GARDEN ROAD
104
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

JUSTIN, LAURETTA O.D
6601 OLD WINTER GARDEN ROAD
104
ORLANDO, FL 32835 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: DR. LAURETTA JUSTIN

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JUSTIN, LAURETTA O.D
Address: 6601 OLD WINTER GARDEN ROAD STE 104
City-St-Zip: ORLANDO, FL 32835 US

Title: VP
Name: JUSTIN, JAMES
Address: 6601 OLD WINTER GARDEN ROAD STE 104
City-St-Zip: ORLANDO, FL 32835 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: DR. LAURETTA JUSTIN

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02/15/2011

Electronic Signature of Signing Officer or Director

Date