

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133665

Entity Name: SUZANNE M. DAY, O.D., INC.

FILED  
Jan 07, 2008  
Secretary of State

## Current Principal Place of Business:

97 BAYBRIDGE DR.  
GULF BREEZE, FL 32561

## New Principal Place of Business:

## Current Mailing Address:

97 BAYBRIDGE DR.  
GULF BREEZE, FL 32561

## New Mailing Address:

2659 EDMUND DRIVE  
GULF BREEZE, FL 32563

FEI Number: 20-3542096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAY, SUZANNE M DR.  
1343 SANIBEL LANE  
GULF BREEZE, FL 32563 US

## Name and Address of New Registered Agent:

DAY, SUZANNE M DR.  
2659 EDMUND DRIVE  
GULF BREEZE, FL 32563 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DAY, SUZANNE M DR.  
Address: 1343 SANIBEL LANE  
City-St-Zip: GULF BREEZE, FL 32563

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DAY, SUZANNE M DR.  
Address: 2659 EDMUND DRIVE  
City-St-Zip: GULF BREEZE, FL 32563

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: SUZANNE M. DAY

DR.

01/07/2008

Electronic Signature of Signing Officer or Director

Date