

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029642

FILED
Apr 22, 2009
Secretary of State

Entity Name: ADAM S. PERLMAN, O.D., P.A.

Current Principal Place of Business:

8707 NW 10TH STREET
PLANTATION, FL 33322

New Principal Place of Business:

3001 N.E. 185 STREET
APT. #337
AVENTURA, FL 33180

Current Mailing Address:

8707 NW 10TH STREET
PLANTATION, FL 33322

New Mailing Address:

3001 N.E. 185 STREET
APT. #337
AVENTURA, FL 33180

FEI Number: 20-4473148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERLMAN, ADAM S
8707 NW10TH ST.
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

PERLMAN, ADAM S
3001 N.E. 185 STREET
APT. #337
AVENTURA, FL 33180 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERLMAN, ADAM S
Address: 8707 NW10TH ST.
City-St-Zip: PLANTATION, FL 33322

Title: VP () Delete
Name: PERLMAN, ROCHELLE
Address: 8707 NW 10TH STREET
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERLMAN, ADAM S
Address: 3001 N.E. 185 STREET APT. #337
City-St-Zip: AVENTURA, FL 33180

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: ADAM S. PERLMAN

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date