

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055456

FILED
Apr 02, 2008
Secretary of State

Entity Name: WILLIAM E. RIEHL JR., O.D., PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

2532 N HWY A1A
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

2532 N HWY A1A
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 20-4890554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEHL, WILLIAM E JR
305 PROVINCIAL DR
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

RIEHL, WILLIAM E JR
2532 N HIGHWAY A1A
INDIALANTIC, FL 32903 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: _____

Electronic Signature of Registered Agent

04/02/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIEHL, WILLIAM E JR
Address: 305 PROVINCIAL DR
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIEHL, WILLIAM E JR
Address: 2532 N HIGHWAY A1A
City-St-Zip: INDIALANTIC, FL 32903

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: WILLIAM RIEHL

Electronic Signature of Signing Officer or Director

PRES

04/02/2008

Date