2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087411

Entity Name: DENISE BURNS-LEGROS, O.D., P.A.

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2420 SOUTH BABCOCK STREET MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1854 FICUS POINT DRIVE 395 NEWPORT DRIVE MELBOURNE, FL 32940 INDIALANTIC, FL 32903

FEI Number: 87-0779718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURNS-LEGROS, DENISE

1854 FICUS POINT DRIVE

MELBOURNE, FL 32940 US

BURNS-LEGROS, DENISE

395 NEWPORT DRIVE

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: 01/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: BURNS-LEGROS, DENISE Address: 395 NEWPORT DRIVE City-St-Zip: INDIALANTIC, FL 32903

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: DENISE BURNS-LEGROS DPS 01/28/2011