

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044474

FILED
Apr 29, 2008
Secretary of State

Entity Name: MICHAEL J. LOPYKINSKI, OD, PA

Current Principal Place of Business:

5121 SW 162ND PL
MIAMI, FL 33185

New Principal Place of Business:

8811 NW 78TH STREET
171
TAMARAC, FL 33321

Current Mailing Address:

5121 SW 162ND PL
MIAMI, FL 33185

New Mailing Address:

8811 NW 78TH STREET
171
TAMARAC, FL 33321

FEI Number: 20-8813709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPYKINSKI, MICHAEL J
5121 SW 162ND PL
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

LOPYKINSKI, MICHAEL J
8811 NW 78TH STREET
171
TAMARAC, FL 33321 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: MICHAEL J LOPYKINSKI

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPYKINSKI, MICHAEL J
Address: 5121 SW 162ND PL
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPYKINSKI, MICHAEL J
Address: 8811 NW 78TH STREET
City-St-Zip: TAMARAC, FL 33321

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: MICHAEL J LOPYKINSKI

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date