

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064060

Entity Name: THOMAS-BURKE, O.D. INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

11551 SW 82 TERR
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

11551 SW 82 TERR
MIAMI, FL 33173

New Mailing Address:

FEI Number: 26-0314911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS-BURKE, GILLIAN
11551 SW 82 TERR
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: THOMAS-BURKE, GILLIAN
Address: 11551 SW 82 TERR
City-St-Zip: MIAMI, FL 33173

Title: D
Name: BURKE, SHELDON
Address: 11551 SW 82 TERR
City-St-Zip: MIAMI, FL 33173

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: GILLIAN THOMAS-BURKE

PRES

01/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date