

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107989

Entity Name: PEARTREE EYECARE, P.A.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

6531 MAGGIORE DRIVE
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

6922 SILVER SAGE CIRCLE
TAMPA, FL 33634 US

Current Mailing Address:

6531 MAGGIORE DRIVE
BOYNTON BEACH, FL 33472 US

New Mailing Address:

6922 SILVER SAGE CIRCLE
TAMPA, FL 33634 US

FEI Number: 26-1156493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRNBAUM, SUZANNE J
6531 MAGGIORE DRIVE
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

BIRNBAUM, SUZANNE J
6922 SILVER SAGE CIRCLE
TAMPA, FL 33634 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: SUZANNE J. BIRNBAUM, O.D.

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BIRNBAUM, SUZANNE J
Address: 6922 SILVER SAGE CIRCLE
City-St-Zip: TAMPA, FL 33634 US

Title: VP
Name: BIRNBAUM, LINDA F
Address: 6531 MAGGIORE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472 US

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: SUZANNE J. BIRNBAUM, O.D.

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date