

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030728

FILED
Jan 21, 2012
Secretary of State

Entity Name: JASON R. WALLACE, O.D., P.A.

Current Principal Place of Business:

1921 VARICK WAY
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1921 VARICK WAY
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 26-2192941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, ABIGAIL ESQ
WALLACE, KNAUF & HAIR, P.A.
10460 ROOSEVELT BLVD SUITE 312
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

STANTON, ABIGAIL ESQ
252 SW MONROE CIRCLE N
APT 4109
ST PETERSBURG, FL 33703 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: ABIGAIL STANTON

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: WALLACE, JASON R O.D.
Address: 1921 VARICK WAY
City-St-Zip: CASSELBERRY, FL 32707

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: JASON R WALLACE

MR

01/21/2012

Electronic Signature of Signing Officer or Director

Date