2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110177

Entity Name: FLORIDA EYE SPECIALISTS, P.A.

FILED May 03, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

11512 LAKE MEAD AVENUE 11512 LAKE MEAD AVENUE

534

JACKSONVILLE BEACH, FL 32256 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

11512 LAKE MEAD AVENUE 11512 LAKE MEAD AVENUE 534

JACKSONVILLE BEACH, FL 32256 JACKSONVILLE, FL 32256

FEI Number: 26-3830922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHETTY, RAJESH M.D. 11512 LAKE MEAD AVENUE 534

JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR

Name: SHETTY, RAJESH K

Address: 11512 LAKE MEAD AVENUE SUITE 534

City-St-Zip: JACKSONVILLE, FL 32256

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: RAJESH SHETTY DR 05/03/2011