

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071240

FILED
Feb 13, 2011
Secretary of State

Entity Name: RHIANNON L. MAGGIORE, O.D., P.A.

Current Principal Place of Business:

23110 LINDALE AVENUE
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

25331 AYSEN DR
PUNTA GORDA, FL 33983 US

Current Mailing Address:

23110 LINDALE AVENUE
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

25331 AYSEN DR
PUNTA GORDA, FL 33983 US

FEI Number: 27-0825064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, DANIEL A
4166 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33954 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: P,S
Name: MAGGIORE, RHIANNON L
Address: 25331 AYSEN DR
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: T,D
Name: MAGGIORE, RHIANNON L
Address: 25331 AYSEN DR
City-St-Zip: PUNTA GORDA, FL 33983 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: RHIANNON L. MAGGIORE

MRS.

02/13/2011

Electronic Signature of Signing Officer or Director

Date