2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077877

Entity Name: EDWIN N. ANGUAS, O.D. AND MARGARET A. ALLEN, O.D., P.A.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O MARGARET A ALLEN
10274 JOHNNA KAY COURT

C/O MARGARET A ALLEN
1545 BRANAN FIELD RD., SUITE #5

JACKSONVILLE, FL 32220 MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

C/O MARGARET A ALLEN

10274 JOHNNA KAY COURT

C/O MARGARET A ALLEN

1545 BRANAN FIELD RD., SUITE #5

JACKSONVILLE, FL 32220 MIDDLEBURG, FL 32068

FEI Number: 27-0943709 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:

ALLEN, MARGARET A

10274 JOHNNA KEY COURT
JACKSONVILLE, FL 32220 US

ALLEN, MARGARET A

10274 JOHNNA KAY COURT
JACKSONVILLE, FL 32220 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: 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 ANGUAS, EDWIN N

 Address:
 385 CEDAR RUN DRIVE

 City-St-Zip:
 FLEMING ISLAND, FL 32003

Title: D

Name: ALLEN, MARGARET A
Address: 10274 JOHNNA KAY COURT
City-St-Zip: JACKSONVILLE, FL 32220

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: MARGARET ALLEN PRES 01/07/2011