

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077877

FILED
Jan 10, 2012
Secretary of State

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

Current Principal Place of Business:

C/O MARGARET A ALLEN
1545 BRANAN FIELD RD., SUITE #5
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

C/O MARGARET A ALLEN
1545 BRANAN FIELD RD., SUITE #5
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 27-0943709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, MARGARET A
10274 JOHNNA KAY COURT
JACKSONVILLE, FL 32220 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: D
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

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date