

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082321

FILED
Feb 09, 2011
Secretary of State

Entity Name: AMBER BURKS, O.D., P.A.

Current Principal Place of Business:

510 N.W. 84TH AVENUE
APT. 320
PLANTATION, FL 33324

New Principal Place of Business:

510 N.W. 84TH AVENUE
APT. 114
PLANTATION, FL 33324

Current Mailing Address:

510 N.W. 84TH AVENUE
APT. 320
PLANTATION, FL 33324

New Mailing Address:

510 N.W. 84TH AVENUE
APT. 114
PLANTATION, FL 33324

FEI Number: 27-3662985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD B. NADEL, P.A.
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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
Name: BURKS, AMBER
Address: 510 N.W. 84TH AVENUE, APT. 114
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: BURKS, AMBER
Address: 510 N.W. 84TH AVENUE, APT. 114
City-St-Zip: PLANTATION, FL 33324

Title: S
Name: BURKS, AMBER
Address: 510 N.W. 84TH AVENUE, APT. 114
City-St-Zip: PLANTATION, FL 33324

Title: T
Name: BURKS, AMBER
Address: 510 N.W. 84TH AVENUE, APT. 114
City-St-Zip: PLANTATION, FL 33324

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: AMBER BURKS

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date