

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082321

FILED
Mar 20, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

301 WEST ATLANTIC AVENUE
APT. L4
DELRAY BEACH, FL 33444

Current Mailing Address:

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

New Mailing Address:

301 WEST ATLANTIC AVENUE
APT. L4
DELRAY BEACH, FL 33444

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: 301 W. ATLANTIC AVENUE, APT. L4
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP
Name: BURKS, AMBER
Address: 301 W. ATLANTIC AVENUE, APT. L4
City-St-Zip: DELRAY BEACH, FL 33444

Title: S
Name: BURKS, AMBER
Address: 301 W. ATLANTIC AVENUE, APT. L4
City-St-Zip: DELRAY BEACH, FL 33444

Title: T
Name: BURKS, AMBER
Address: 301 W. ATLANTIC AVENUE, APT. L4
City-St-Zip: DELRAY BEACH, FL 33444

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

03/20/2012

Electronic Signature of Signing Officer or Director

Date