

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103115

FILED
Apr 03, 2012
Secretary of State

Entity Name: KELLY H NILSSON, OD, PA

Current Principal Place of Business:

3107 PGA BLVD
LENSCRAFTERS OPTIQUE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

3107 PGA BLVD
LENSCRAFTERS OPTIQUE INSIDE MACY'S
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

3107 PGA BLVD
LENSCRAFTERS OPTIQUE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

3107 PGA BLVD
LENSCRAFTERS OPTIQUE INSIDE MACY'S
PALM BEACH GARDENS, FL 33410 US

FEI Number: 45-3960102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NILSSON, KELLY H O.D.
1441 BRANDYWINE RD
APT #900 I
WEST PALM BEACH, FL 33409 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: PRES
Name: NILSSON, KELLY H OD
Address: 1441 BRANDYWINE RD APT #900 I
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: TREA
Name: NILSSON, KELLY H OD
Address: 1441 BRANDYWINE RD APT #900 I
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: SECR
Name: NILSSON, KELLY H OD
Address: 1441 BRANDYWINE RD APT #900 I
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: CEO
Name: NILSSON, KELLY H OD
Address: 1441 BRANDYWINE RD APY #900 I
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: CFO
Name: NILSSON, KELLY H OD
Address: 1441 BRANDYWINE RD APT #900 I
City-St-Zip: WEST PALM BEACH, FL 33409 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: KELLY H NILSSON, OD

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date