2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026593

Entity Name: ROUSE FAMILY EYE CARE, P.A.

FILED Feb 10, 2012 Secretary of State

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

15908 W STATE ROAD 84 SUNRISE, FL 33326 US

Current Mailing Address: New Mailing Address:

15908 W STATE ROAD 84 SUNRISE, FL 33326 US

FEI Number: 65-0482069 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:

BREIT, RICHARD H 2701 W. OAKLAND PARK BOULEVARD SUITE 230 FORT LAUDERDALE, FL 33311 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROUSE, LINDA S O.D.
Address: 10712 INDIAN TRAIL
City-St-Zip: COOPER CITY, FL 33328

Title: D

 Name:
 ROUSE, DAVID W O.D.

 Address:
 10712 INDIAN TRAIL

 City-St-Zip:
 COOPER CITY, FL 33328

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: DAVID ROUSE, OD PRES 02/10/2012