

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: SAMUEL HATHY III, O.D., P.A.

Current Principal Place of Business:

11111-44 SAN JOSE BLVD
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

10400-6 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 US

Current Mailing Address:

11111-44 SAN JOSE BLVD
JACKSONVILLE, FL 32223 US

New Mailing Address:

10400-6 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 US

FEI Number: 59-3242506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HATHY, SAMUEL III
11111-44 SAN JOSE BLVD
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

HATHY, SAMUEL III
10400-6 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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: SAMUEL HATHY III

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: HATHY, SAMUEL III
Address: 1367 N MALLARD LANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32259 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: SAMUEL HATHY III

DR.

04/21/2011

Electronic Signature of Signing Officer or Director

Date