

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003172

FILED
Jan 27, 2009
Secretary of State

Entity Name: JEFFREY D. SHEARER, O.D., P.A.

Current Principal Place of Business:

9978 BAYMEADOWS RD
STE 3
JAX, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

9978 BAYMEADOWS RD
STE 3
JAX, FL 32256 US

New Mailing Address:

FEI Number: 59-3349705 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 N. A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

PLEIMAN & COMPANY, PA
9471 BAYMEADOWS RD
SUITE 308
JACKSONVILLE, FL 32256 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: PLEIMAN & COMPANY, PA 01/27/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: SHEARER, JEFFREY D
Address: 9978 3 BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY D. SHEARER PRES 01/27/2009
Electronic Signature of Signing Officer or Director Date