

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 01, 2012
Secretary of State**

DOCUMENT# P96000003172

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

Current Principal Place of Business:

9978 OLD BAYMEADOWS RD
STE 3
JAX, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

9978 OLD 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:

PLEIMAN & COMPANY, PA
9471 BAYMEADOWS RD
SUITE 308
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

THE FARAH LAW GROUP
1506 PRUDENTIAL DRIVE
2ND FLOOR
JACKSONVILLE, FL 32207 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: JAMES E. FARAH FOR THE FARAH LAW GROUP 02/01/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SHEARER, JEFFREY D
Address: 9978-3 OLD BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32256

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: JEFFREY D. SHEARER, O.D. /JEF P 02/01/2012
Electronic Signature of Signing Officer or Director Date