

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010070

Entity Name: PELT EYE CLINIC, P.A.

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

4340 LAFAYETTE STREET
MARIANNA, FL 32446 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 6054
MARIANNA, FL 32447 US

New Mailing Address:

FEI Number: 59-3357063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUQUA, MATTHEW H.
4340 LAFAYETTE STREET
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

FUQUA, MATTHEW H
4450 LAFAYETTE STREET
MARIANNA, FL 32446 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: MATTHEW H. FUQUA

01/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELT, ALAN EUGENE
Address: 4565 RED OAK TRACE
City-St-Zip: MARIANNA, FL 32446

Title: VS () Delete
Name: PELT, DAVID GLENN
Address: 4506 RED OAK TRACE
City-St-Zip: MARIANNA, FL 32446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALAN E. PELT

PRES

01/20/2008

Electronic Signature of Signing Officer or Director

Date