

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014187

FILED
Apr 30, 2012
Secretary of State

Entity Name: DR. BARRY M. SIMON, O.D., P.A.

Current Principal Place of Business:

3788 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3788 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0646796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, BARRY M DR.
3788 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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: PRES
Name: SIMON, BARRY M DR
Address: 11156 NW 69 PL
City-St-Zip: PARKLAND, FL 33076

Title: VP
Name: SIMON, AMY
Address: 11156 NW 69 PL
City-St-Zip: PARKLAND, FL 33076

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: AMY J SIMON

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date