2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026142

Entity Name: ROGER L. WILSON, O.D., P.A.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

110 SOLANA RD

PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

110 SOLANA RD

PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3367513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, ROGER L 121 NATURES WAY

PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: WILSON, ROGER L Address: 121 NATURES WAY

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ROGER L. WILSON PRES 04/12/2012