

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072316

FILED
Jan 11, 2012
Secretary of State

Entity Name: MICHAEL E. SCHWARTZ, O.D., P.A.

Current Principal Place of Business:

875 MILITARY TRAIL
STE 210
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

875 MILITARY TRAIL
STE 210
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0691566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, MICHAEL E
875 MILITARY TRAIL
STE 210
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SCHWARTZ, MICHAEL E
875 MILITARY TRAIL
210
JUPITER, FL 33458 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: MICHAEL SCHWARTZ

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: SCHWARTZ, MICHAEL E
Address: 875 MILITARY TRAIL SUITE 210
City-St-Zip: JUPITER, FL 33458

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: MICHAEL SCHWARTZ

OWNE

01/11/2012

Electronic Signature of Signing Officer or Director

Date