

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100316

FILED
Feb 17, 2012
Secretary of State

Entity Name: OPTOMETRIC PHYSICIANS GROUP, P.A.

Current Principal Place of Business:

6152 DELANCEY STATION STREET
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

611 MARMORA AVE
TAMPA, FL 33606

New Mailing Address:

611 MARMORA AVE
TAMPA, FL 33606 40

FEI Number: 59-3416437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLIG, WILLIAM P O.D.
611 MARMORA AVE
TAMPA, FL 33606 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: DR
Name: BILLIG, WILLIAM P O.D.
Address: 611 MARMORA AVE
City-St-Zip: TAMPA, FL 33606 40

Title: DR
Name: BILLIG, DEBRA D O.D.
Address: 611 MARMORA AVE
City-St-Zip: TAMPA, FL 33606 40

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: WILLIAM P BILLIG

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date