2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022855

Entity Name: BRIAN P. DEN BESTE, O.D., F.A.A.O., P.A.

FILED Apr 26, 2011 Secretary of State

| Current Principal Place of Business: | | New Principal Place o | f Business: |
|--|---------------------------------|-------------------------------|-----------------------------------|
| 120 E. PAR STREET ORLANDO, FL 32804 | | | |
| Current Mailing Address: | | New Mailing Address: | |
| 120 E. PAR STREET ORLANDO, FL 32804 | | | |
| FEI Number: 59-3428247 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | |
| G. BROCK MAGRUDER 120 E. PAR STREET | , JR. | | |
| ORLANDO, FL 32804 | 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: | | | |
| Electro | nic Signature of Registered Age | ent | Date |
| | | | |

OFFICERS AND DIRECTORS:

Title:

Name: MAGRUDER, JR., G. BROCK Address: 120 E. PAR STREET City-St-Zip: ORLANDO, FL 32804

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: G. BROCK MAGRUDER, JR.

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04/26/2011