2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 8:00 am Secretary of State

ANIIVAL ILLI VIII					Secretary or State					
DOCUMENT # P9700049006 1. Entity Name CARL H. SPEAR, O.D., P.A.						04-28-2008	•			
Principal Place of Business 8158 NAVARRE PARKWAY NAVARRE, FL 32566		Mailing Address 8158 NAVARRE PARKWAY NAVARRE, FL 32566			 	Bin kogy obku cuin od		## f1 ## f1 ## f 1##		
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04212008	Chg-P	CR2E034 (12/06)				
City & State		City & State			4. FEI Number 59-3458	223			plied For Applicable	
Zip	Country	Zip Coun				f Status Desired		\$8.75 Add Fee Required		
Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name						
SPEAR, CARL H				Street Address (P.O. Box Number is Not Acceptable)						
8158 NAVAIRE PARKWAY NAVARRE, FL 32566			Sueet	Silver Address (F.O. Box Number is Not Acceptable)						
	. ,		City					Zip Code	•	
				[<u> </u>						
8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE										
FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees										
10.	OFFICERS AND	•	11.	1. 91	ADDITIONS/	CHANGES TO OF	FICERS AND			
NAME STREET ADDRESS CITY-ST-ZIP	D SPEAR, CARL H 818 NAVAIRE PARK WAY NAVARRE, FL 32566	☐ Delete	TITLE NAME STREET ADORESS CITY-ST-ZIP	815 Na	16, 1900 18 Nowar 10rc, FL	E KWY 325tolo		Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRUBS, DUSTIN 8158 NAVARRE PKWY NAVARRE, FL 32566	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NEIL, HOOD 8158 NAVARRE PKWY NAVARRE, FL 32566	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ De lete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					Change	☐ Addition	

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report, is true and accurate and that my 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 employment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

Daytime Phone #