

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049006

FILED
Mar 05, 2012
Secretary of State

Entity Name: CARL H. SPEAR, O.D., P.A.

Current Principal Place of Business:

8158 NAVARRE PARKWAY
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

5101 NAVARRE DAVIS PARKWAY
32503, FL 32503

New Mailing Address:

5101 NAVARRE DAVIS HWY
32503, FL 32503

FEI Number: 59-3458223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEAR, CARL H
8158 NAVAIRE PARKWAY
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

SPEAR, CARL H
8158 NAVAIRE HWY
NAVARRE, FL 32566 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:

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SPEAR, CARL H
Address: 5101 NORTH DAVIS HIGHWAY
City-St-Zip: PENSACOLA, FL 32503

Title: D
Name: GRUBS, DUSTIN
Address: 8158 NAVARRE PKWY
City-St-Zip: NAVARRE, FL 32566

Title: D
Name: NEIL, HOOK
Address: 8158 NAVARRE PKWY
City-St-Zip: NAVARRE, FL 32566

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: CARL H SPEAR

MGRM

03/05/2012

Electronic Signature of Signing Officer or Director

Date