

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106453

FILED
Jan 11, 2012
Secretary of State

Entity Name: JEFFREY D. PHILLIPS, O.D., P.A.

Current Principal Place of Business:

1903 TYRONE BLVD.
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

1903 TYRONE BLVD.
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-3484204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, SUSAN W
1903 TYRONE BLVD
ST. PETERSBURG, FL 33710 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: CEO
Name: PHILLIPS, JEFFREY D
Address: 4907 14TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: CFO
Name: PHILLIPS, SUSAN W
Address: 4907 14TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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: JEFFREY D PHILLIPS

CEO

01/11/2012

Electronic Signature of Signing Officer or Director

Date