

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017232

FILED
Apr 27, 2011
Secretary of State

Entity Name: DR. SEAN CLAFFIE AND ASSOCIATES, O.D., P.A.

Current Principal Place of Business:

3317 TAMPA ROAD
PALM HARBOR, FL 34684

New Principal Place of Business:

3384 TAMPA ROAD
PALM HARBOR, FL 34684

Current Mailing Address:

3317 TAMPA ROAD
PALM HARBOR, FL 34684

New Mailing Address:

3384 TAMPA ROAD
PALM HARBOR, FL 34684

FEI Number: 59-3496850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAFFIE, SEAN
8283 HEDGEWOOD DRIVE
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

CLAFFIE, KATE
11942 WANDSWORTH DR
TAMPA, FL 33626 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: KATE CLAFFIE

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLAFFIE, SEAN
Address: 11942 WANDSWORTH
City-St-Zip: TAMPA, FL 33626

Title: V
Name: CLAFFIE, KATE
Address: 11942 WANDSWORTH DRIVE
City-St-Zip: TAMPA, FL 33626

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: KATE CLAFFIE

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date