

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044475

FILED
Mar 23, 2011
Secretary of State

Entity Name: EYE SPECIALISTS OF FLORIDA, P.A.

Current Principal Place of Business:

1230 OAKLEY SEAVER BLVD
CLERMONT, FL 34711

New Principal Place of Business:

235 HATTERAS AVE #200
CLERMONT, FL 34711

Current Mailing Address:

P O BOX 687
MINNEOLA, FL 34755

New Mailing Address:

FEI Number: 59-3576311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, GREGORY W
1000 LEGION PLACE
SUITE 1700
ORLANDO, FL 32801 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: PTSD
Name: TOPPINO, MAYSSA A
Address: P.O. BOX 687
City-St-Zip: MINNEOLA, FL 34755

Title: V
Name: TOPPINO, PHILIP M
Address: P.O. BOX 687
City-St-Zip: MINNEOLA, FL 34755

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: PHILIP M. TOPPINO

V

03/23/2011

Electronic Signature of Signing Officer or Director

Date