

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000044475

FILED
Jun 01, 2012
Secretary of State

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

Current Principal Place of Business:

1715 E. HWY 50
STE. A
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1715 E. HWY 50
STE. A
CLERMONT, FL 34711

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: 1715 E. HWY 50, STE A
City-St-Zip: CLERMONT, FL 34711

Title: V
Name: TOPPINO, PHILIP
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 TOPPINO

V

06/01/2012

Electronic Signature of Signing Officer or Director

Date