

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051483

FILED
Jan 31, 2008
Secretary of State

Entity Name: BARRY AND SUSAN PHILLIPS, P.A.

Current Principal Place of Business:

3100 SW COLLEGE RD.
INSIDE SEARS OPTICAL
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

3100 SW COLLEGE RD.
INSIDE SEARS OPTICAL
OCALA, FL 34474

New Mailing Address:

1620 SE 29TH TERRACE
OCALA, FL 34471

FEI Number: 59-3581391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, BARRY
3100 SW COLLEGE RD.
INSIDE SEARS OPTICAL
OCALA, FL 34474 US

Name and Address of New Registered Agent:

PHILLIPS, BARRY
1620 SE 29TH TERRACE
OCALA, FL 34471 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:

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PHILLIPS, BARRY D
Address: 3100 SW COLLEGE RD. IN SEARS OPTICAL
City-St-Zip: OCALA, FL 34474

Title: SVD () Delete
Name: PHILLIPS, SUSAN B
Address: 3100 SW COLLEGE RD IN SEARS OPTICAL
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PHILLIPS, BARRY D
Address: 1620 SE 29 TH TERR
City-St-Zip: OCALA, FL 34471

Title: SVD (X) Change () Addition
Name: PHILLIPS, SUSAN B
Address: 1620 SE 29TH TERRACE
City-St-Zip: OCALA, FL 34471

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARRY D PHILLIPS

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date