

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051483

FILED
Jan 24, 2012
Secretary of State

Entity Name: PHILLIPS & PHILLIPS OD PA

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1620 SE 29TH TERRACE
OCALA, FL 34471

New Mailing Address:

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
1620 SE 29TH TERRACE
OCALA, FL 34471 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: PTD
Name: PHILLIPS, BARRY D
Address: 1620 SE 29 TH TERR
City-St-Zip: OCALA, FL 34471

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

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: BARRY PHILLIPS

PTD

01/24/2012

Electronic Signature of Signing Officer or Director

Date