

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068415

Entity Name: PAUL G. ROUSSEAU, O.D., P.A.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1341 BEDFORD DR.
MELBOURNE, FL 32940

New Principal Place of Business:

5455 MURRELL ROAD
SUITE 107
ROCKLEDGE, FL 32955 US

Current Mailing Address:

1341 BEDFORD DR.
MELBOURNE, FL 32940

New Mailing Address:

5455 MURRELL ROAD
SUITE 107
ROCKLEDGE, FL 32955 US

FEI Number: 59-3588597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSEAU, PAUL G
1341 BEDFORD DR.
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

ROUSSEAU, PAUL G
5455 MURRELL RD
SUITE 107
ROCKLEDGE, FL 32955 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROUSSEAU, PAUL G
Address: 5455 MURRELL RD, SUITE 107
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: D
Name: ROUSSEAU, LYNETTE M
Address: 5455 MURRELL ROAD
City-St-Zip: ROCKLEDGE, FL 32955 US

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: PAUL G ROUSSEAU, O.D., P.A.

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date