2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92463

FILED Mar 09, 2010 Secretary of State

Entity Name: OCULOPLASTICS OF SOUTHWEST FLORIDA--DEAN W. LARSON M.D., P.A.

Current Principal Place of Business: New Principal Place of Business:

15620 NEW HAMPSHIRE COURT FT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

15620 NEW HAMPSHIRE COURT FT MYERS, FL 33908

FEI Number: 65-0289377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILL, BARTH& KING 8211 COLLEGE PARKWAY FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LARSON, DEAN W.

Address: 15620 NEW HAMPSHIRE COURT City-St-Zip: FT MYERS, FL 33901 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: DEAN W LARSON D 03/09/2010