

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23397

FILED
Jun 17, 2007
Secretary of State

Entity Name: MARK W. MATHEWS, III, O.D., P.A.

Current Principal Place of Business:

8319 EMBASSY BLVD
PORT RICHEY, FL 34668119 US

New Principal Place of Business:

8319 EMBASSY BLVD
PORT RICHEY, FL 34668 US

Current Mailing Address:

8319 EMBASSY BLVD
PORT RICHEY, FL 34668119 US

New Mailing Address:

FEI Number: 59-3124849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, III, MARK OD
8319 EMBASY BLVD.
PORT RICHEY, FL 34668 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PMD () Delete
Name: MATHEWS, MARK W. III, , O.D.
Address: 8319 EMBASSY BLVD
City-St-Zip: PORT RICHEY, FL 346685119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK W. MATHEWS,III,O.D.

PMD

06/17/2007

Electronic Signature of Signing Officer or Director

_____ Date