

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23397

FILED
Jan 10, 2012
Secretary of State

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

Current Principal Place of Business:

8319 EMBASSY BLVD
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

8319 EMBASSY BLVD
PORT RICHEY, FL 34668 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 EMBASSY 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

OFFICERS AND DIRECTORS:

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

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: MARK W. MATHEWS, III, OD

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date