

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45187

FILED
Apr 15, 2012
Secretary of State

Entity Name: HERBERT M. SIMKIN, O.D., P.A.

Current Principal Place of Business:

1801 PALM BCH LAKE BLVD
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

11001 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

6537 VIA PALERMO
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 65-0344051 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIMKIN, HERBERT M.
6537 VIA PALERMO
DELRAY BEACH, FL 33446 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: P
Name: SIMKIN, HERBERT M
Address: 6537 VIA PALERMO
City-St-Zip: DELRAY BEACH, FL 33446 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: HERBERT M. SIMKIN, OD

PRES

04/15/2012

Electronic Signature of Signing Officer or Director

Date