## 2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 317212** 

Entity Name: MARCO OPHTHALMIC, INC.

**Current Principal Place of Business:** 

11825 CENTRAL PARKWAY JACKSONVILLE. FL 32224

**Current Mailing Address:** 

PO BOX 551260

JACKSONVILLE. FL 32255

FEI Number: 59-1200000 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANSBACHER & SCHNEIDER, P.A. 5150 BELFORT ROAD BLDG 100 JACKSONVILLE, FL 32256 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

FILED Feb 21, 2014

**Secretary of State** 

CC6988483232

## Officer/Director Detail:

Title PD Title VTRS

NameMARCO, DAVID ANameSHORSTEIN, JACK F.Address11825 CENTRAL PARKWAYAddress8265 BAYBERRY RD.City-State-Zip:JACKSONVILLE FL 32224City-State-Zip:JACKSONVILLE FL 32256

Title V Title V

NameDYER, CHARON MNameSHORSTEIN, SAMUEL R.Address11825 CENTRAL PARKWAYAddress8265 BAYBERRY RD.City-State-Zip:JACKSONVILLE FL 32224City-State-Zip:JACKSONVILLE FL 32256

Title S Title V

Name SHORSTEIN, MARK Name GURVIS, DAVID

Address 8265 BAYBERRY RD. Address 11825 CENTRAL PARKWAY

City-State-Zip: JACKSONVILLE FL 32256 City-State-Zip: JACKSONVILLE FL 32224

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.

Ρ

SIGNATURE: DAVID A. MARCO

02/21/2014