2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000102554

Entity Name: MATTHEW D. HELSING, O.D., PA

Current Principal Place of Business:

1114 GRAMERCY LANE TAMPA FL 33609

Current Mailing Address:

12245 GARDEN LAKE CIRCLE ODESSA, FL 33556 US

FEI Number: 47-2676356 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELSING, MATTHEW D 12245 GARDEN LAKE CIRCLE ODESSA, FL 33556 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 Jan 21, 2023

Secretary of State

7529351363CC

Officer/Director Detail:

Title PRES Title VP

Name HELSING, MATTHEW D Name HELSING, MATTHEW D

Address 12245 GARDEN LAKE CIRCLE Address 12245 GARDEN LAKE CIRCLE

City-State-Zip: ODESSA FL 33556 City-State-Zip: ODESSA FL 33556

Title SECT Title TREA

Name HELSING, JENNIFER Name HELSING, JENNIFER

Address 12245 GARDEN LAKE CIRCLE Address 12245 GARDEN LAKE CIRCLE

City-State-Zip: ODESSA FL 33556 City-State-Zip: ODESSA FL 33556

Title DIR

Name HELSING, MATTHEW D

Address 12245 GARDEN LAKE CIRCLE

City-State-Zip: ODESSA FL 33556

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: MATTHEW HELSING PRESIDENT

Electronic Signature of Signing Officer/Director Detail

01/21/2023

Date