

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 574043

Entity Name: CUSTOM-EYES, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

C/O GEORGIA OPTICAL OF CLEARWATER
1269 SOUTH MISSOURI AVE.
CLEARWATER, FL 346164174

New Principal Place of Business:

Current Mailing Address:

C/O GEORGIA OPTICAL OF CLEARWATER
1269 SOUTH MISSOURI AVE.
CLEARWATER, FL 346164174

New Mailing Address:

FEI Number: 59-1831808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHAEN FULGIERI
1269 SOUTH MISSOURI AVENUE
CLEARWATER, FL 34616 US

Name and Address of New Registered Agent:

STEPHEN FULGIERI
1269 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 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: STEPHEN FULGIERI

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: STEPHEN FULGIERI,
Address: 1269 S. MISSOURI AVE.
City-St-Zip: CLEARWATER, FL

Title: VPS () Delete
Name: CHERYL FULGIERI,
Address: 1269 S. MISSOURI AVE.
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: STEPHEN FULGIERI,
Address: 1269 S. MISSOURI AVE.
City-St-Zip: CLEARWATER, FL 33756 41

Title: VPS (X) Change () Addition
Name: CHERYL FULGIERI,
Address: 1269 S. MISSOURI AVE.
City-St-Zip: CLEARWATER, FL 33756

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: STEPHEN FULGIERI

PT

01/09/2008

Electronic Signature of Signing Officer or Director

Date