

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 574043

Entity Name: CUSTOM-EYES, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

C/O GEORGIA OPTICAL OF CLEARWATER
1269 SOUTH MISSOURI AVE.
CLEARWATER, FL 337564174

New Principal Place of Business:

Current Mailing Address:

C/O GEORGIA OPTICAL OF CLEARWATER
1269 SOUTH MISSOURI AVE.
CLEARWATER, FL 337564174

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:

STEPHEN FULGIERI
1269 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

STEPHEN JOHN 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 JOHN FULGIERI

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: STEPHEN JOHN FULGIERI
Address: 1269 S. MISSOURI AVE.
City-St-Zip: CLEARWATER, FL 33756 41

Title: VPS
Name: CHERYL ANN FULGIERI
Address: 1269 S. MISSOURI AVE.
City-St-Zip: CLEARWATER, FL 33756

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: STEPHEN JOHN FULGIERI

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date