

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G90595

FILED
Apr 26, 2011
Secretary of State

Entity Name: ALL EYES OPTICAL, INC.

Current Principal Place of Business:

13688 STATE RD 84
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13688 STATE RD 84
DAVIE, FL 33325

New Mailing Address:

FEI Number: 59-2405764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERHART-GUARIO, LOUISE
13688 STATE ROAD 84
DAVIE, FL 33325 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: PRES
Name: GUARIO, VITO J
Address: 13688 STATE RD 84
City-St-Zip: DAVIE, FL

Title: VP
Name: EBERHART-GUARIO, LOUISE C
Address: 13688 STATE RD 84
City-St-Zip: DAVIE, FL 33325

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: VITO GUARIO

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date