

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013352

FILED
Jul 28, 2009
Secretary of State

Entity Name: DAYTONA VISION CENTER, INC.

Current Principal Place of Business:

C/O PEARLE VISION CENTER
1700 INTERNATIONAL SPEEDWAY BLVD.STE. 188
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

C/O PEARLE VISION CENTER
11406-1 SAN JOSE BLVD
JACKSONVILLE, FL 32223

New Mailing Address:

C/O PEARLE VISION CENTER
1700 INTERNATIONAL SPEEDWAY BLVD.STE. 188
DAYTONA BEACH, FL 32114

FEI Number: 58-2681949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLBROOK, H. LEON III
ONE INDEPENDENT DR., STE. 2301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

HAY, MICHAEL L
530 AMBERWOOD COURT
ORANGE PARK, FL 32065 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: MICHAEL L. HAY

07/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRINK, THEODORE M
Address: 11460-1 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32223

Title: D (X) Delete
Name: HAY, MICHAEL L
Address: 1700 INTERNATIONAL SPEEDWAY BLVD.STE. 188
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: HAY, MICHAEL L
Address: 530 AMBERWOOD COURT
City-St-Zip: ORANGE PARK, FL 32065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL L HAY

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07/28/2009

Electronic Signature of Signing Officer or Director

Date