2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142362

Entity Name: BAILEY EYE CARE, INC.

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2074 SW SISTERS WELCOME RD.

234 SW SCOTT PLACE
LAKE CITY, FL 32025

234 SW SCOTT PLACE
LAKE CITY, FL 32024

Current Mailing Address: New Mailing Address:

2074 SW SISTERS WELCOME RD.

234 SW SCOTT PLACE
LAKE CITY, FL 32025

234 SW SCOTT PLACE
LAKE CITY, FL 32024

FEI Number: 20-1765326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAILEY, PATRICIA L O.D.
2074 SW SISTER'S WELCOME RD
LAKE CITY, FL 32025 US

BAILEY, PATRICIA L O.D.
234 SW SCOTT PLACE
LAKE CITY, FL 32024 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: DR PATRICIA BAILEY 02/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR

Name: BAILEY, PATRICIA L Address: 234 SW SCOTT PLACE City-St-Zip: LAKE CITY, FL 32024

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: DR. PATRICIA BAILEY PRES 02/02/2012