

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117340

FILED
Jan 22, 2009
Secretary of State

Entity Name: VISIONARY EYE CARE TAMPA, INC.

Current Principal Place of Business:

17655 NORTH DALE MABRY
LUTZ, FL 33618

New Principal Place of Business:

17655 NORTH DALE MABRY
LUTZ, FL 33548

Current Mailing Address:

17655 NORTH DALE MABRY
LUTZ, FL 33618

New Mailing Address:

17655 NORTH DALE MABRY
LUTZ, FL 33548

FEI Number: 77-0703386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOK, JENNIFER BRADY
3015 SAMARA DRIVE
TAMPA, FL 33618 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COOK, JENNIFER BRADY
Address: 3015 SAMARA DRIVE
City-St-Zip: TAMPA, FL 33618

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, JENNIFER BRADY
Address: 3015 SAMARA DRIVE
City-St-Zip: TAMPA, FL 33618 US

Title: T () Change (X) Addition
Name: COOK, MICHAEL
Address: 3015 SAMARA DRIVE
City-St-Zip: TAMPA, FL 33618 US

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: JENNIFER BRADY COOK

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01/22/2009

Electronic Signature of Signing Officer or Director

Date