

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090483

Entity Name: OWL VISION OPTICAL, INC.

FILED  
Feb 22, 2012  
Secretary of State

## Current Principal Place of Business:

7853 GUNN HWY  
SUITE #178  
TAMPA, FL 33626

## New Principal Place of Business:

11125-115 PARK BLVD.  
SEMINOLE, FL 33772

## Current Mailing Address:

7853 GUNN HWY  
SUITE #178  
TAMPA, FL 33626

## New Mailing Address:

11125-115 PARK BLVD.  
SEMINOLE, FL 33772

FEI Number: 27-4129571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, CHRISTOPHER J  
7853 GUNN HWY  
SUITE 178  
TAMPA, FL 33626 US

## Name and Address of New Registered Agent:

PEREZ, CHRISTOPHER J  
11125-115 PARK BLVD.  
SEMINOLE, FL 33772 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:

02/22/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: PEREZ, CHRISTOPHER J  
Address: 11125-115 PARK BLVD.  
City-St-Zip: SEMINOLE, FL 33772

Title: S  
Name: PIOTROWSKI, GEORGE J  
Address: 11125-115 PARK BLVD.  
City-St-Zip: SWMINOLE, FL 33772

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: GEORGE PIOTROWSKI

SECR

02/22/2012

Electronic Signature of Signing Officer or Director

Date