

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074753

Entity Name: WIZARD OF EYES, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

22629 SOUTH SHORE DRIVE
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

22629 SOUTH SHORE DRIVE
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 59-3402300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, CARL T CPA
5103 MEMORIAL HWY
TAMPA, FL 33634 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: P
Name: SELDIN, JAMES E
Address: 22629 SOUTH SHORE DRIVE
City-St-Zip: LAND O'LAKES, FL 34639

Title: VP
Name: CHARLAND, DONNA
Address: 22629 SOUTH SHORE DRIVE
City-St-Zip: LAND O'LAKES, FL 34639

Title: T
Name: SELDIN, SUZANNAH R
Address: 1208 E CHELSEA ST
City-St-Zip: TAMPA, FL 33603

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: JAMES E SELDIN

PRES

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date