

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040816

FILED
Mar 12, 2009
Secretary of State

Entity Name: CONTACTS UNLIMITED INC.

Current Principal Place of Business:

3780 BURNS ROAD
STE 2
WEST PALM BEACH, FL 33410

New Principal Place of Business:

1053 SHADY LAKES CIRCLE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1053 SHADY LAKES CIRCLE
WEST PALM BEACH, FL 33418

New Mailing Address:

1053 SHADY LAKES CIRCLE
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0840826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEHL, GEORGE
1053 SHADY LAKES CIRCLE
WEST PALM BEACH, FL 33418 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: D () Delete
Name: GEHL, GEORGE F
Address: 1053 SHADY LAKES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33418

Title: D () Delete
Name: GEHL, LINDA R
Address: 1053 SHADY LAKES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LINDA GEHL

V.P.

03/12/2009

Electronic Signature of Signing Officer or Director

Date