2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G90595

Entity Name: ALL EYES OPTICAL, INC.

Current Principal Place of Business:

13688 STATE RD 84 DAVIE, FL 33325

Current Mailing Address:

13688 STATE RD 84 DAVIE, FL 33325

FEI Number: 59-2405764 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EBERHART-GUARIO, LOUISE 13688 STATE ROAD 84 DAVIE, FL 33325 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:

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2014

Secretary of State

CC3089894520

Officer/Director Detail:

Title PRES Title VP

Name GUARIO, VITO J Name EBERHART-GUARIO, LOUISE C

 Address
 13688 STATE RD 84
 Address
 13688 STATE RD 84

 City-State-Zip:
 DAVIE FL
 City-State-Zip:
 DAVIE FL 33325

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.

PRES

SIGNATURE: VITO GUARIO

Electronic Signature of Signing Officer/Director Detail

Date

02/27/2014