

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155534

Entity Name: STERLING VISION OF FORT MYERS, INC.

Current Principal Place of Business:

520 EIGHTH AVENUE
23RD FLOOR
NEW YORK, NY 10018

Current Mailing Address:

520 EIGHTH AVENUE
23RD FLOOR
NEW YORK, NY 10018

FEI Number: 20-2478830

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title P
Name SPINA, GLENN
Address 520 8TH AVE, 23RD FLOOR
City-State-Zip: NEW YORK NY 10018

Title D
Name COHEN, ALAN
Address 520 8TH AVE, 23RD FLOOR
City-State-Zip: NEW YORK NY 10018

Title CFOS
Name ALESSI, BRIAN
Address 520 8TH AVE, 23RD FLOOR
City-State-Zip: NEW YORK NY 10018

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: BRIAN ALESSI

SECRETARY

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date