2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000000445

Entity Name: ALL ANIMAL EYE CARE, INC.

Current Principal Place of Business:

300 SOUTH CENTRAL BOULEVARD SUITE A

JUPITER, FL 33458

Current Mailing Address:

19780 QUEENSWOOD DR JUPITER, FL 33458

FEI Number: 46-0663963 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLITZ, CARMEN M 19780 QUEENWOOD DR JUPITER, FL 33458 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 05, 2014

Secretary of State

CC5456744296

Officer/Director Detail:

Title P Title TREA

NameCOLITZ, CARMEN MNameCOLITZ, CLARA IAddress19780 QUEENSWOOD DRAddress38 DOGWOOD RDGCity-State-Zip:JUPITER FL 33458City-State-Zip:TEQUESTA FL 33469

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: CARMEN COLITZ

MANAGING MEMBER

02/05/2014