

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 300218

FILED
Feb 18, 2011
Secretary of State

Entity Name: CARD'S OPTICIANS, INC

Current Principal Place of Business:

180 SOUTH KNOWLES AVE
SUITE 8
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

180 SOUTH KNOWLES AVE
SUITE 8
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-1112050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARD, HAROLD G III
180 S KNOWLES AVE
STE 8
WINTER PARK, FL 32789 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: CARD, HAROLD G III
Address: 3821 PEMBROKE DR
City-St-Zip: ORLANDO, FL 32810

Title: VPT
Name: MUNROE, TERRI LYNN
Address: 804 DENNIS AVENUE
City-St-Zip: ORLANDO, FL 32807

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: TERRI LYNN MUNROE

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date