

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 485486

FILED
May 08, 2008
Secretary of State

Entity Name: FOR EYES OPTICAL COMPANY OF COCONUT GROVE, INC.

Current Principal Place of Business:

285 W 74TH PLACE
HIALEAH, FL 330145058

New Principal Place of Business:

Current Mailing Address:

285 W 74TH PLACE
HIALEAH, FL 330145058

New Mailing Address:

FEI Number: 23-1988189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WOLMAN, PHILIP
Address: 285 W 74TH PLACE
City-St-Zip: HIALEAH, FL 33014

Title: VTD () Delete
Name: MESSA, ROBERT
Address: 285 W 74TH PLACE
City-St-Zip: HIALEAH, FL 33014

Title: VD () Delete
Name: MARTIN, JEFFRY
Address: 285 W 74TH PLACE
City-St-Zip: HIALEAH, FL 33014

Title: PD () Delete
Name: WOLMAN, LISA
Address: 245 W. 7TH PLACE
City-St-Zip: HIALEAH, FL 33014

Title: CFO () Delete
Name: DUNBAR, DAVID
Address: 245 W. 7TH PLACE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DAVID H. DUNBAR

CFO

05/08/2008

Electronic Signature of Signing Officer or Director

_____ Date