

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 485486

FILED  
Apr 24, 2009  
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:

285 W 74TH PLACE  
HIALEAH, FL 330145058 US

## Current Mailing Address:

285 W 74TH PLACE  
HIALEAH, FL 330145058

## New Mailing Address:

285 W 74TH PLACE  
HIALEAH, FL 330145058 US

FEI Number: 23-1988189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: PHILIP  
Address: 285 W. 74TH PLACE  
City-St-Zip: HIALEAH, FL 33014 US

Title: V (X) Change ( ) Addition  
Name: ROBERT  
Address: 285 W. 74TH PLACE  
City-St-Zip: HIALEAH, FL 33014 US

Title: V (X) Change ( ) Addition  
Name: JEFFRY  
Address: 285 W. 74TH PLACE  
City-St-Zip: HIALEAH, FL 33014 US

Title: P (X) Change ( ) Addition  
Name: LISA  
Address: 285 WEST 74TH PLACE  
City-St-Zip: HIALEAH, FL 33014 US

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: PHILIP WOLMAN

C

04/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date