

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 485486

**FILED
Jul 13, 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 US

New Principal Place of Business:

Current Mailing Address:

285 W 74TH PLACE
HIALEAH, FL 330145058 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

07/13/2009

Electronic Signature of Signing Officer or Director

_____ Date