

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 541915

FILED
Apr 15, 2009
Secretary of State

Entity Name: NU IMAGE OPTICAL CENTER, INC.

Current Principal Place of Business:

NU IMAGE OPTICAL CENTER INC
224 EAST BEARSS AVE.
TAMPA, FL 336131625 US

New Principal Place of Business:

Current Mailing Address:

224 EAST BEARSS AVE.
TAMPA, FL 336131625 US

New Mailing Address:

NU IMAGE OPTICAL CENTER INC
224 EAST BEARSS AVE.
TAMPA, FL 336131625 US

FEI Number: 59-1765643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, LAWRENCE E.
1407 BUSCH BLVD. W.
TAMPA, FL 33612 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: PT () Delete
Name: HOLBROOK, DEENA G
Address: 910 TERRA MAR
City-St-Zip: TAMPA, FL 33613

Title: VPS () Delete
Name: GONZALEZ, TREVA G
Address: 5100 BURCHETTE RD. APT. 1805
City-St-Zip: TAMPA, FL 336471079

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change () Addition
Name: GONZALEZ, TREVA G
Address: 2326 FORREST CREST CIRCLE
City-St-Zip: LUTZ, FL 33549

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: DEENA G. HOLBROOK

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date