

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69513

FILED
Mar 30, 2011
Secretary of State

Entity Name: BRITTON PLAZA VISION CENTER, INC.

Current Principal Place of Business:

3802-A BRITTON PLAZA
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

3802-A BRITTON PLAZA
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-2591335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENFROE, BILLY
719 CHILT DR
BRANDON, FL 33511 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: RENFROE, BILLY
Address: 719 CHILT DR
City-St-Zip: BRANDON, FL 33510

Title: VP
Name: BENEDICT, EDWARD JR
Address: 2304 S OCCIDENT ST
City-St-Zip: TAMPA, FL 33629 US

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: BILLY RENFROE

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date