2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69513

FILED Apr 30, 2012 Secretary of State

Entity Name: BRITTON PLAZA VISION CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

3802-A BRITTON PLAZA TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

3802-A BRITTON PLAZA TAMPA, FL 33611

FEI Number: 59-2591335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RENFROE, BILLY 719 CHILT DR BRANDON, FL 33511 US

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:

 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 04/30/2012