

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27868

FILED
Jan 26, 2011
Secretary of State

Entity Name: EYE OPTICS OF BOCA, INC.

Current Principal Place of Business:

9080 KIMBERLY BLVD.
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9080 KIMBERLY BLVD.
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 59-2705587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, ALAN
1516 NW 3RD AVE
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

SHAFFER, ALAN
2301 WILTON DR R312
WILTON MANORS, FL 33305 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

01/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: SHAFFER, ALAN
Address: 2301 WILTON DR R312
City-St-Zip: WILTON MANORS, FL 33305

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: DR ALAN SHAFFER

Electronic Signature of Signing Officer or Director

PRES

01/26/2011

Date