2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 19, 2008 08:00 A Secretary of State DOCUMENT # J88004 1. Enlity Name, ---LENS AND RIMS VISION CENTERS, INC. Principal Place of Business Mading Address 1115-A 62ND AVENUE, NORTH ST. PETERSBURG FL 33702 1115-A 62ND AVENUE, NORTH ST. PETERSBURG FL 33702 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. -1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-2840107 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERKINSON, V. LEE Street Address (P.O. Box Number is Not Acceptable) 1115-A 62ND AVENUE, NORTH ST. PETERSBURG FL 33702 City Zio Code 8. 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. I am familiar with, and accept the colligations of registered agent. SIGNATURE 5 on tiers, typed or crimed hans; of regulated quentiand (1 s. f. applicable) DATE SCOTE. Registries Agent singular required when constituting) FILE NOW!!!! FEE:IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PCD ☐ Change TITLE Defere TITLE □ Addition PERKINSON, V. LEE NAMS NAME STREET ADDRESS 1115-A 62ND AVENUE, NORTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL 33702 CITY-ST-ZIF TITLE ☐ Darete Change ☐ Addition THUE NAME PERKINSON, JANE D NAME STREET ADDRESS 1115-A 62ND AVENUE, NORTH STREET ADDRESS U000000864068 /ก็จังก็จั่-ตักเกิจ-กเว 158.75 CITY-ST-ZIP ST. PETERSBURG FL 33702 CITY-ST-ZIP Addition TITLE **VPDS** ☐ Derete ☐ Change TITLE NAME NAME PERKINSON, JANE D STREET ADDRESS STREET ADDRESS 1115-A 62ND AVENUE, NORTH CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33702 TITLE ☐ Change Delete ☐ Addition HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Defete ☐ Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachgient with an address, with all gilter like empowered

SIGNATURE:

FILED

3-17-08 727-522-7467