

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60219

Entity Name: A1A FAMILY EYE CARE, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

3980 SOUTH THRID ST
JACKSONVILLE BCH, FL 32250

New Principal Place of Business:

4788 HODGES BLVD.
UNIT 205
JACKSONVILLE, FL 32224

Current Mailing Address:

3980 SOUTH THRID ST
JACKSONVILLE BCH, FL 32250

New Mailing Address:

4788 HODGES BLVD.
UNIT 205
JACKSONVILLE, FL 32224

FEI Number: 65-0090006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNING, JAMES A DR.
9930 MARGATE HILLS ROAD
JACKSONVILLE, FL 32256 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: DR.
Name: HORNING, JAMES A.
Address: 4788 HODGES BLVD. UNIT 205
City-St-Zip: JACKSONVILLE, FL 32224

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: JAMES A. HORNING

DR.

01/08/2011

Electronic Signature of Signing Officer or Director

Date