

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14748

FILED
Jan 15, 2009
Secretary of State

Entity Name: EYE-STYLE OPTICAL, INC.

Current Principal Place of Business:

EYE-STYLE OPTICAL, INC
7-32 OLD KINGS RD N
PALM COAST, FL 321378247 US

New Principal Place of Business:

Current Mailing Address:

7-32 OLD KINGS ROAD NORTH
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-2969014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, SCOTT D
7-32 OLD KINGS RD N
PALM COAST, FL 32137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDERSON, SCOTT
Address: 7-32 OLD KINGS ROAD
City-St-Zip: PALM COAST, FL

Title: VPT () Delete
Name: JACKSON, JADE
Address: 7-32 OLD KINGS RD N
City-St-Zip: PALM COAST, FL

Title: S () Delete
Name: HENDERSON, JOAN
Address: 7-32 OLD KINGS RD N
City-St-Zip: PALM COAST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT HENDERSON

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date