

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008191

FILED
Apr 28, 2010
Secretary of State

Entity Name: THE EYEGLASS FACTORY OUTLET CORPORATION

Current Principal Place of Business:

7814-A NW 44TH ST
SUNRISE, FL 33351

New Principal Place of Business:

10057B SUNSET STRIP
SUNRISE, FL 33322

Current Mailing Address:

7814-A NW 44TH ST
SUNRISE, FL 33351

New Mailing Address:

10057B SUNSET STRIP
SUNRISE, FL 33322

FEI Number: 65-0999969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSTEIN, ANNAMARIA
7814-A NW 44TH ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GOLDSTEIN, ANNAMARIA
10057B SUNSET STRIP
SUNRISE, FL 33322 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: ANDREW GOLDSTEIN

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GOLDSTEIN, ANNAMARIA
Address: 10057B SUNSET STRIP
City-St-Zip: SUNRISE, FL 33322

Title: T
Name: GOLDSTEIN, ANDREW
Address: 10057B SUNSET STRIP
City-St-Zip: SUNRISE, FL 33322

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: ANDREW GOLDSTEIN

T

04/28/2010

Electronic Signature of Signing Officer or Director

Date