

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000008191

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** THE EYEGLASS FACTORY OUTLET CORPORATION

**Current Principal Place of Business:**

10057B SUNSET STRIP  
SUNRISE, FL 33322

**New Principal Place of Business:**

10709 NW 19TH PLACE  
CORAL SPRINGS, FL 33071

**Current Mailing Address:**

10057B SUNSET STRIP  
SUNRISE, FL 33322

**New Mailing Address:**

10709 NW 19TH PLACE  
CORAL SPRINGS, FL 33071

**FEI Number:** 65-0999969

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOLDSTEIN, ANNAMARIA  
10057B SUNSET STRIP  
SUNRISE, FL 33322 US

**Name and Address of New Registered Agent:**

GOLDSTEIN, ANNAMARIA  
10709 NW 19TH PLACE  
CORAL SPRINGS, FL 33071 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:** ANNAMARIA GOLDSTEIN

02/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** GOLDSTEIN, ANNAMARIA  
**Address:** 10709 NW 19TH PLACE  
**City-St-Zip:** CORAL SPRINGS, FL 33071

**Title:** T  
**Name:** GOLDSTEIN, ANDREW  
**Address:** 10709 NW 19TH PLACE  
**City-St-Zip:** CORAL SPRINGS, FL 33071

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:** ANNAMARIA GOLDSTEIN

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date