

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034973

Entity Name: 20/20 EYEGLOSS SUPERSTORE, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

1555 SEMORAN BLVD., STE. 1221
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

2745 CANOPY OAK COURT
OVIEDO, FL 32766

New Mailing Address:

2745 CANOPY OAK COURT
CHULUOTA, FL 32766

FEI Number: 59-3637153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UCCI, EDWARD
7984 KESSINGTON COURT
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

UCCI, EDWARD
2745 CANOPY OAK STREET
CHULUOTA, FL 32766 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: EDWARD UCCI

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UCCI, EDWARD W
Address: 2745 CANOPY OAK COURT
City-St-Zip: CHULUOTA, FL 32766

Title: VP
Name: UCCI, BARBARA A
Address: 2745 CANOPY OAK COURT
City-St-Zip: CHULUOTA, FL 32766

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: EDWARD UCCI

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date