2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2012
Secretary of State

DOCUMENT# P00000061975

Entity Name: THE EYEGLASS MAN, INC.

Current Principal Place of Business:

5865 N. UNIVERSITY DR.
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

5865 N. UNIVERSITY DR.
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-1023075 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEVINE, MARTIN
5865 N. UNIVERSITY DR.
TAMARAC, FL 33321 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: PRES
Name: LEVINE, MARTIN
Address: 5865 N. UNIVERSITY DR.
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: LEVINE, SUSAN
Address: 1242 NW 111 AVE.
City-St-Zip: CORAL SPRINGS,, FL 33071 FL

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: MARTIN LEVINE PRES 01/10/2012

Electronic Signature of Signing Officer or Director Date