

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069476

Entity Name: NAPLES EYECARE, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

2464 VANDERBILT BEACH ROAD
SUITE 514
NAPLES, FL 34109

New Principal Place of Business:

5435 PARK CENTRAL COURT
NAPLES, FL 34109

Current Mailing Address:

2464 VANDERBILT BEACH ROAD
SUITE 514
NAPLES, FL 34109

New Mailing Address:

5435 PARK CENTRAL COURT
NAPLES, FL 34109

FEI Number: 59-3667721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIENEN, RORY D
7605 CITRUS HILL LANE
NAPLES, FL 34109 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: O.D.
Name: BRIENEN, RORY D
Address: 7605 CITRUS HILL LANE
City-St-Zip: NAPLES, FL 34109

Title: MGR
Name: BRIENEN, LISA A
Address: 7605 CITRUS HILL LANE
City-St-Zip: NAPLES, FL 34109

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: LISA A. BRIENEN

MGR

03/17/2011

Electronic Signature of Signing Officer or Director

Date