2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090651

Entity Name: KWICK-KONTACTS, INC.

FILED Jan 18, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

320 SOUTH ROYAL POINCIANA BLVD. 15764 NW 80TH AVE. MIAMI LAKES, FL 33016

MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

15764 NW 80TH AVE 320 SOUTH ROYAL POINCIANA BLVD.

MIAMI SPRINGS, FL 33166 MIAMI LAKES, FL 33016

FEI Number: 65-1043195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KENDALL, HEATHER KENDALL, HEATHER 15764 NW 80TH AVE. 320 SOUTH ROYAL POINCIANA BLVD. MIAMI LAKES, FL 33016 US MIAMI SPRINGS, FL 33166

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: HEATHER KENDALL 01/18/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KENDALL, HEATHER Name:

320 SOUTH ROYAL POINCIANA BLVD. Address:

City-St-Zip: MIAMI, SPRINGS, FL 33166

Title:

MIZZELL, MARY H Name: Address: 924 RAVEN AVE

MIAMI SPRINGS, FL 33166 City-St-Zip:

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: HEATHER KENDALL D 01/18/2012