

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060474

FILED
Apr 10, 2012
Secretary of State

Entity Name: WE'RE ALL ABOUT EYES, P.A.

Current Principal Place of Business:

10300 W. FOREST HILL BOULEVARD
SUITE 288
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

10300 W. FOREST HILL BOULEVARD
SUITE 288
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-1114637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASON, MICHAEL S O.D.
1900 OKEECHOBEE BLVD.
SUITE C-10
WEST PALM BEACH, FL 33409 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: OD
Name: SILVERSTONE, STEVEN L
Address: 6574 BLUE BAY CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: OD
Name: NASON, MICHAEL S
Address: 7433 PRESCOTT LANE
City-St-Zip: LAKE WORTH, FL 33467 US

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: STEVEN L. SILVERSTONE, O.D.

OD

04/10/2012

Electronic Signature of Signing Officer or Director

Date