

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033578

Entity Name: ESSENCE OF VISION, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

5777 LYNN LAKE DR S
ST PETERSBURG, FL 33712

New Principal Place of Business:

11117 91ST AVENUE
SEMINOLE, FL 33772

Current Mailing Address:

5777 LYNN LAKE DR S
ST PETERSBURG, FL 33712

New Mailing Address:

11117 91ST AVENUE
SEMINOLE, FL 33772

FEI Number: 73-1633395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, CHRISTOPHER S
5777 LYNN LAKE DR S
ST PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

FRANCIS, CHRISTOPHER S
11117 91ST AVENUE
SEMINOLE, FL 33772 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: CHRISTOPHER S. FRANCIS

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRANCIS, CHRISTOPHER S
Address: 11117 91ST AVENUE
City-St-Zip: SEMINOLE, FL 33772

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: CHRISTOPHER S. FRANCIS

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date