

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109498

Entity Name: MAXIM-EYES OPTICAL, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

2547 SR 60 E
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

2547 SR 60 E
VALRICO, FL 33594

New Mailing Address:

FEI Number: 74-3064622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIFFNER, DULCIE
8416 SOUTHWOOD OAKS STREET
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

KIFFNER, DULCIE
1116 CARRIAGE PARK DRIVE
VALRICO, FL 33594 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: DULCIE KIFFNER

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KIFFNER, DULCIE
Address: 1116 CARRIAGE PARK DRIVE
City-St-Zip: VALRICO, FL 33594

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: DULCIE KIFFNER

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date