

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131228

FILED
Apr 30, 2012
Secretary of State

Entity Name: TOTAL VISION OF PALM COAST, INC.

Current Principal Place of Business:

15 CYPRESS BRANCH WAY, STE. 205
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

15 CYPRESS BRANCH WAY, STE. 205
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 56-2312623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, PHILLIP L
15 CYPRESS BRANCH WAY STE 206
PALM COAST, FL 32137 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: D
Name: CADY, MICHAEL T
Address: 330 CANAL ST.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D
Name: STEPHENS, PHILLIP L
Address: 330 CANAL ST.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: PHILLIP L STEPHENS

OWNE

04/30/2012

Electronic Signature of Signing Officer or Director

Date