

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133764

FILED
Mar 26, 2009
Secretary of State

Entity Name: FLORIDA VISION OPTIQUE, INC.

Current Principal Place of Business:

1050 S.E. MONTEREY ROAD
STE 103
STUART, FL 34994

New Principal Place of Business:

1050 S.E. MONTEREY ROAD
STE 103
STUART, FL 34994 US

Current Mailing Address:

1050 S.E. MONTEREY ROAD
STE 103
STUART, FL 34994

New Mailing Address:

1050 S.E. MONTEREY ROAD
STE 103
STUART, FL 34994 US

FEI Number: 81-0587577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, RAFAEL A O.D.
Address: 1050 S.E. MONTEREY RD, STE 103
City-St-Zip: STUART, FL 34994

Title: TSD () Delete
Name: DAUBERT, JACK M.D.
Address: 1050 S.E. MONTEREY RD, STE 103
City-St-Zip: STUART, FL 34993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK DAUBERT, M.D.

D

03/26/2009

Electronic Signature of Signing Officer or Director

Date