

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018251

FILED
Jan 27, 2009
Secretary of State

Entity Name: PASTORE-TRAN EYECARE, INC.

Current Principal Place of Business:

777 E. MERRITT ISLAND CSWY.
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

PO BOX 560580
ROCKLEDGE, FL 329560580

New Mailing Address:

PO BOX 560580
ROCKLEDGE, FL 329550580

FEI Number: 74-3080388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN-PASTORE, JACQUELINE DR.
1346 ENCLAVE DRIVE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

TRAN-PASTORE, JACQUELINE DR.
1815 LIVE OAK DRIVE N
ROCKLEDGE, FL 32955 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:

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRAN-PASTORE, JACQUELINE DR.
Address: PO BOX 560580
City-St-Zip: ROCKLEDGE, FL 329560580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JACQUELINE TRAN-PASTORE

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date