2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017174

Entity Name: EYE CARE PHYSICIANS, INC.

FILED Mar 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5101 NORTH DAVIS HWY PENSACOLA, FL 32503 US

Current Mailing Address: New Mailing Address:

5101 NORTH DAVIS HWY PENSACOLA, FL 32503 US

FEI Number: 20-0918622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPEAR, CARL H OD 5101 N DAVIS HWY PENSACOLA, FL 32503 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D

 Name:
 SPEAR, CARL H

 Address:
 5101 NORTH DAVIS HWY

 City-St-Zip:
 PENSACOLA, FL 32503 US

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: CARL H SPEAR MGRM 03/05/2012