

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125161

FILED
Mar 26, 2010
Secretary of State

Entity Name: EYECARE AND EYEWEAR, INC.

Current Principal Place of Business:

2679 METRO SEVILLA DRIVE - SUITE 110
ORLANDO, FL 32835

New Principal Place of Business:

8001 SOUTH ORANGE BLOSSOM TRAIL
#1312
ORLANDO, FL 32809

Current Mailing Address:

2679 METRO SEVILLA DRIVE - SUITE 110
ORLANDO, FL 32835

New Mailing Address:

2679 METRO SEVILLA DRIVE
UNIT 110
ORLANDO, FL 32835

FEI Number: 20-1559460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISSESSAR, LISA
2679 METROSEVILLA DR
UNIT 110
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

BISSESSAR, LISA
2679 METRO SEVILLA DR
UNIT 110
ORLANDO, FL 32835 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: LISA BISSESSAR

03/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BISSESSAR, LISA
Address: 2679 METROSEVILLA DR
City-St-Zip: ORLANDO, FL 32835 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: LISA BISSESSAR

OD

03/26/2010

Electronic Signature of Signing Officer or Director

Date