

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150698

FILED  
May 01, 2011  
Secretary of State

**Entity Name:** MEYER'S EYEGLASS OUTLET, INC.

**Current Principal Place of Business:**

7914 EXETER BLVD. E.  
TAMARAC, FL 33321 US

**New Principal Place of Business:**

**Current Mailing Address:**

7914 EXETER BLVD. E.  
TAMARAC, FL 33321 US

**New Mailing Address:**

**FEI Number:** 20-1842172

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ZIPPIN, ROBERT S ESQ  
7101 W MCNAB RD  
STE 200  
TAMARAC, FL 33321 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: ANDREA MEYER  
Address: 7914 EXETER BLVD. E..  
City-St-Zip: TAMARAC, FL 33321 US

Title: D  
Name: ANDREA MEYER  
Address: 7914 EXETER BLVD EAST  
City-St-Zip: TAMARAC, FL 33321 US

Title: D  
Name: ANDREA MEYER  
Address: 7914 EXETER BLVD EAST  
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Name: ANDREA MEYER  
Address: 7914 EXETER BLVD EAST  
City-St-Zip: TAMARAC, FL 33321 US

Title: D  
Name: ANDREA MEYER  
Address: 7914 EXETER BLVD EAST  
City-St-Zip: TAMARAC, FL 33321 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:** ANDREA MEYER

D

05/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date