

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152020

Entity Name: AMYX OPTICAL INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1701 SE TIFFANY AVE.
STE. 105
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

8958 SOUTH US HWY 1
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

705 S. 8TH STREET
FORT PIERCE, FL 34950

New Mailing Address:

FEI Number: 20-1845728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMYX, LARA A
705 S. 8TH STREET
FORT PIERCE, FL 349508507 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: P
Name: AMYX, LARA
Address: 705 S. 8TH STREET
City-St-Zip: FORT PIERCE, FL 349508507

Title: VP
Name: AMYX, DANIEL
Address: 705 S. 8TH STREET
City-St-Zip: FORT PIERCE, FL 349508507

Title: T
Name: WHEAT, LINDA
Address: 4401 REDWOOD DR.
City-St-Zip: FORT PIERCE, FL 34951

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: DANIEL A. AMYX

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date