

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060169

FILED
Feb 19, 2011
Secretary of State

Entity Name: VISION: THE EYE CARE CENTER, P.A.

Current Principal Place of Business:

6320 FOREST HILL BLVD
GREENACRES, FL 33415

New Principal Place of Business:

3003 S. CONGRESS AVENUE
SUITE 1E
PALM SPRINGS, FL 33461

Current Mailing Address:

6320 FOREST HILL BLVD
GREENACRES, FL 33415

New Mailing Address:

3003 S. CONGRESS AVENUE
SUITE 1E
PALM SPRINGS, FL 33461

FEI Number: 41-2174095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACERES, EDGAR R MD
6320 FOREST HILL BLVD
GREENACRES, FL 33415 US

Name and Address of New Registered Agent:

CACERES, EDGAR R MD
3003 S. CONGRESS AVENUE
SUITE 1E
PALM SPRINGS, FL 33461 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: EDGAR R CACERES, MD

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: CACERES, EDGAR R MD
Address: 3003 S. CONGRESS AVENUE, SUITE 1E
City-St-Zip: PALM SPRINGS, FL 33461

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: EDGAR R CACERES

DR

02/19/2011

Electronic Signature of Signing Officer or Director

Date