2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094274

FILED
Apr 11, 2011
Secretary of State

Entity Name: GULF COAST OPTOMETRY, INC.

Current Principal Place of Business:

1918 DEL PRADO BOULEVARD
ATTN: KEVIN G. BROOKS
CAPE CORAL, FL 33990 US

New Principal Place of Business:

13291 HAMPTON PARK COURT
FORT MEYERS, FL 33913 US

Current Mailing Address:

13291 HAMPTON PARK CT.
ATTN: KEVIN G. BROOKS
FORT MYERS, FL 33913 US

New Mailing Address:

13291 HAMPTON PARK COURT
FORT MEYERS, FL 33913 US

FEI Number: 20-3103699 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DPST
Name: BROOKS, KEVIN G
Address: 13291 HAMPTON PARK COURT
City-St-Zip: FORT MYERS, FL 33913 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: KEVIN G. BROOKS P 04/11/2011
Electronic Signature of Signing Officer or Director Date