

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 25, 2010
Secretary of State**

DOCUMENT# P05000139074

Entity Name: EYES OF TRINITY ,INC.

Current Principal Place of Business:

EYES OF TRINITY
7813 MITCHELL BLVD STE 111
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

EYES OF TRINITY
7813 MITCHELL BLVD STE 111
TRINITY, FL 34655

New Mailing Address:

FEI Number: 20-3617029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZZUE, VINCENT B DR
7813 MITCHELL BLVD STE 111
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

GIRARD, TODD M
7813 MITCHELL BLVD STE 111
TRINITY, FL 34655 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: TODD M GIRARD 06/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIRARD, TODD M
Address: 8713 MITCHELL BLVD STE 111
City-St-Zip: TRINITY, FL 34655

Title: T
Name: GIRARD, TODD M
Address: 8713 MITCHELL BLVD STE 111
City-St-Zip: TRINITY, FL 34655

Title: S
Name: GIRARD, CARRIE A
Address: 8713 MITCHELL BLVD STE 111
City-St-Zip: TRINITY, FL 34655

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: TODD M GIRARD P 06/25/2010

Electronic Signature of Signing Officer or Director Date