

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024453

FILED  
Aug 24, 2009  
Secretary of State

Entity Name: EYE STEINS CORPORATION

## Current Principal Place of Business:

2196 MAIN ST  
SUITE F  
DUNEDIN, FL 34698 US

## New Principal Place of Business:

5413 US 19  
NEW PORT RICHEY, FL 34652 US

## Current Mailing Address:

1595 PRESERVE WAY  
CLEARWATER, FL 33764 US

## New Mailing Address:

2002 COFFEE POT BLVD NE  
SAINT PETERSBURG, FL 33704 US

FEI Number: 56-2568059

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POWERS, JAMES  
1595 PRESERVE WAY  
CLEARWATER, FL 33764 US

## Name and Address of New Registered Agent:

POWERS, JAMES  
2002 COFFEE POT BLVD NE  
SAINT PETERSBURG, FL 33704 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: JAMES POWERS

08/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: POWERS, JAMES P  
Address: 1595 PRESERVE WAY  
City-St-Zip: CLEARWATER, FL 33764 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: POWERS, JAMES P  
Address: 2002 COFFEE POT BLVD NE  
City-St-Zip: SAINT PETERSBURG, FL 33704 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES POWERS

P

08/24/2009

Electronic Signature of Signing Officer or Director

Date