

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037574

FILED
Apr 30, 2009
Secretary of State

Entity Name: ONLY FOR EYES, INC.

Current Principal Place of Business:

800 E HALLANDALE BCH BLVD
#9
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

4200 SW 4TH STREET
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 56-2584195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REASON, DIANA A
4200 SW 4TH STREET
PLANTATION, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REASON, DIANA A
Address: 4200 SW 4TH STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANA REASON

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date