

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037574

FILED
Jan 13, 2011
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

OFFICERS AND DIRECTORS:

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

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: DIANA REASON

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date