

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129757

FILED
Jan 21, 2009
Secretary of State

Entity Name: EAST LAKE EYECARE & EYEWEAR, INC.

Current Principal Place of Business:

3434 EAST LAKE ROAD
SUITE 3
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

3434 EAST LAKE ROAD
SUITE 3
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 20-5722248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I
1160 S. ROGERS COURT
SUITE 2
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

EAST LAKE EYECARE
3434 EAST LAKE RD
SUITE 3
PALM HARBOR, FL 34685 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: TARA RUSOFF

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSOFF, TARA
Address: 3434 EAST LAKE ROAD, SUITE 3
City-St-Zip: PALM HARBOR, FL 34685

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: TARA RUSOFF

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date