

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042007

Entity Name: ART FOR EYES, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

1745 PERRY ROAD
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

401 BAY ST
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

1745 PERRY ROAD
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 20-8805381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAGUE & JESPERSON, PA
1279 KINGSLEY AVENUE
118
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

THOMAS, KENDALL B P
1745 PERRY RD
GREEN COVE SPRINGS, FL 32043 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: KENDALL THOMAS

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, KENDALL
Address: 1745 PERRY ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32073

Title: S () Delete
Name: THOMAS, ALAN
Address: 1745 PERRY ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, KENDALL
Address: 1745 PERRY ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: S (X) Change () Addition
Name: THOMAS, ALAN
Address: 1745 PERRY ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: KENDALL THOMAS

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date