2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042007

Entity Name: ART FOR EYES, INC.

FILED Jan 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 BAY ST

GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address: New Mailing Address:

1745 PERRY ROAD GREEN COVE SPRINGS, FL 32043

FEI Number: 20-8805381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, KENDALL B P THOMAS, KENDALL B MRS

1745 PERRY RD 1745 PERRY RD

GREEN COVE SPRINGS, FL 32043 US 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 B THOMAS 01/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition Name: THOMAS, KENDALL B MRS Address: 1745 PERRY ROAD THOMAS Address: 1745 PERRY ROAD

City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: S () Delete Title: SEC (X) Change () Addition

Name: THOMAS, ALAN Name: THOMAS, ALAN C MR Address: 1745 PERRY ROAD Address: 1745 PERRY ROAD

City-St-Zip: GREEN COVE SPRINGS, FL 32043 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 B THOMAS PRES 01/27/2009