

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114833

Entity Name: LACOSTE VISION, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

6101 COLLEGE PKWY
APT. 10-F
PENSACOLA, FL 32504

Current Mailing Address:

387 GEORGIA LN
BREWTON, AL 36426

New Principal Place of Business:

504 N. NAVY BLVD. PENSACOLA FL.
UNIT B
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 06-1832251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACOSTE, JERRY B
6101 COLLEGE PKWY
APT. 10-F
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

LACOSTE, JERRY B
387 GEORGIA LN.
BREWTON AL., FL 32504 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: _____

Electronic Signature of Registered Agent

03/31/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LACOSTE, JERRY B
Address: 6101 COLLEGE PKWY APT. 10-F
City-St-Zip: PENSACOLA, FL 32504

Title: V () Delete
Name: LACOSTE, DEBORAH
Address: 387 GEORGIA LN
City-St-Zip: BREWTON, AL 36426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LACOSTE, JERRY B
Address: 387 GEORGIA LN.
City-St-Zip: BREWTON, AL 36426

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: JERRY LACOSTE

Electronic Signature of Signing Officer or Director

PRES

03/31/2009

Date