2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114833

Entity Name: LACOSTE VISION, INC.

FILED Jan 20, 2010 Secretary of State

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

504 N. NAVY BLVD. PENSACOLA FL.

UNIT B

PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

387 GEORGIA LN 504 N. NAVY BLVD. PENSACOLA FL. BREWTON, AL 36426 UNIT B

PENSACOLA, FL 32507

FEI Number: 06-1832251 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:

LACOSTE, JERRY B
387 GEORGIA LN.
504 N. NAVY BLVD
BREWTON AL., FL 32504 US
UNIT B

BREWTON AL., FL 32504 US UNIT B 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: JERRY LACOSTE 01/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LACOSTE, JERRY B Address: 503 N. NAVY BLVD. City-St-Zip: PENSACOLA, FL 32507

Title: V

 Name:
 LACOSTE, DEBORAH

 Address:
 503 N. NAVY BLVD

 City-St-Zip:
 PENSACOLA, FL 32507

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: JERRY LACOSTE PRES 01/20/2010