

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003787

FILED
May 05, 2011
Secretary of State

Entity Name: EYE WORKS OF LAND O'LAKES INC

Current Principal Place of Business:

21611 VILLAGE LAKES PLAZA
LAND O'LAKES, FL 34639

New Principal Place of Business:

21611 VILLAGE LAKES SHOPPING CENTER
LAND O'LAKES, FL 34639

Current Mailing Address:

3249 STONEGATE FALLS DRIVE
LAND O'LAKES, FL 34638

New Mailing Address:

FEI Number: 26-1723333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, CARL T
5103 MEMORIAL HWY
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

KANICKY, JEE M
3249 STONEGATE FALLS DRIVE
LAND O'LAKES, FL 34638 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: JEE M KANICKY

05/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KANICKY, LUC
Address: 3249 STONEGATE FALLS DRIVE
City-St-Zip: LAND O'LAKES, FL 34638 US

Title: T, S
Name: KANICKY, JEE M
Address: 3249 STONEGATE FALLS DRIVE
City-St-Zip: LAND O'LAKES, FL 34638

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: JEE ME KANICKY

T, S

05/05/2011

Electronic Signature of Signing Officer or Director

Date