

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050547

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE HEALTHE EYE, CORPORATION

Current Principal Place of Business:

2640 S. UNIVERSITY DR., STE. 102
FT. LAUDERDALE, FL 33328

New Principal Place of Business:

3240 SW 34TH ST.
705
OCALA, FL 34474

Current Mailing Address:

2640 S. UNIVERSITY DR., STE. 102
FT. LAUDERDALE, FL 33328

New Mailing Address:

3240 SW 34TH ST.
705
OCALA, FL 34474

FEI Number: 22-3979644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCDAVID AND COMPANY
4711 NW 53RD AVENUE
GAINESVILLE, FL 32653 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: WILLIAM F. MCDAVID

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SCHRAMM, NATHAN
Address: 2640 S. UNIVERSITY DR., STE. 102
City-St-Zip: FT. LAUDERDALE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SCHRAMM, NATHAN
Address: 3240 SW 34TH ST. #705
City-St-Zip: OCALA, FL 34474

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: NATHAN SCHRAMM

DPS

04/30/2009

Electronic Signature of Signing Officer or Director

Date