

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065926

Entity Name: SIMPLY EYEGLASSES, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

255 SOUTH ORANGE AVENUE
SUITE 800
ORLANDO, FL 32801

New Principal Place of Business:

15030 WINDING RIDGE LANE
CLERMONT, FL 34715

Current Mailing Address:

255 SOUTH ORANGE AVENUE
SUITE 800
ORLANDO, FL 32801

New Mailing Address:

15030 WINDING RIDGE LANE
CLERMONT, FL 34715

FEI Number: 26-2998024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWDOIN, DOUGLAS
255 SOUTH ORANGE AVENUE
SUITE 800
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: WILLIAM C PARKER
Address: 15030 WINDING RIDGE LANE
City-St-Zip: CLERMONT, FL 34715 US

Title: PRES
Name: WILLIAM C PARKER
Address: 15030 WINDING RIDGE LANE
City-St-Zip: CLERMONT, FL 34715

Title: SEC
Name: WILLIAM C PARKER
Address: 15030 WINDING RIDGE LANE
City-St-Zip: CLERMONT, FL 34715

Title: TRES
Name: WILLIAM C PARKER
Address: 15030 WINDING RIDGE LANE
City-St-Zip: CLERMONT, FL 34715

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: WILLIAM C PARKER

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date