2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083545

Entity Name: EYE SITE VISION CENTER III, INC.

FILED Feb 04, 2011 Secretary of State

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

9874 YAMATO ROAD **BAY 120**

BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

2490 NORTH FEDERAL HIGHWAY LIGHTHOUSE POINT, FL 33064 US

FEI Number: 26-3336124 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:

GOBERVILLE OD, GARY 2490 NORTH FEDERAL HIGHWAY LIGHTHOUSE POINT, FL 33064

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:

GOBERVILLE, OD, GARY Name:

2490 NORTH FEDERAL HIGHWAY Address: City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: STD

Name: GOBERVILLE, TAWNIE 2490 N FEDERAL HWY Address:

LIGHTHOUSE POINT, FL 33064 US City-St-Zip:

Title:

GOBERVILLE OD, GARY Name:

2490 NORTH FEDERAL HIGHWAY Address: City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: GARY GOBERVILLE **PRES** 02/04/2011