

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083545

FILED
Mar 29, 2012
Secretary of State

Entity Name: EYE SITE VISION CENTER III, INC.

Current Principal Place of Business:

9874 YAMATO ROAD
BAY 120
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

2490 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 26-3336124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: GOBERVILLE, GARY
Address: 2490 NORTH FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: STD
Name: GOBERVILLE, TAWNIE
Address: 2490 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: D
Name: GOBERVILLE, GARY
Address: 2490 NORTH FEDERAL HIGHWAY
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

PV

03/29/2012

Electronic Signature of Signing Officer or Director

Date