

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110558

Entity Name: FAMILY EYE WEAR, INC.

FILED  
Mar 16, 2011  
Secretary of State

**Current Principal Place of Business:**

1221 SE 6TH TERRACE  
POMPANO BEACH, FL 33060

**New Principal Place of Business:**

8177 GLADES RD.  
# 3  
BOCA RATON, FL 33414

**Current Mailing Address:**

1221 SE 6TH TERRACE  
POMPANO BEACH, FL 33060

**New Mailing Address:**

8177 GLADES RD.  
# 3  
BOCA RATON, FL 33414

FEI Number: 26-3916543

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAMPOREALE, FRANK  
1221 SE 6TH TERRACE  
POMPANO BEACH, FL 33060 US

**Name and Address of New Registered Agent:**

CAMPOREALE, FRANK  
8177 GLADES RD.  
# 3  
BOCA RATON, FL 33414 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: \_\_\_\_\_

Electronic Signature of Registered Agent

03/16/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CAMPOREALE, FRANK  
Address: 8177 GLADES RD.  
City-St-Zip: BOCA RATON, FL 33414 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: FRANK CAMPOREALE

Electronic Signature of Signing Officer or Director

PRES

03/16/2011

Date