

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013821

FILED
Apr 19, 2012
Secretary of State

Entity Name: HEALTHY VISION OPTICAL INC.

Current Principal Place of Business:

5413 US HIGHWAY 19 NORTH
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

2002 COFFEE POT BLVD
ST. PETERSBURG, FL 33701

New Mailing Address:

2002 COFFEE POT BLVD
ST. PETERSBURG, FL 33704

FEI Number: 26-4260554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, JAMES P
2002 COFFEE POT BLVD
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

POWERS, JAMES P
2002 COFFEE POT BLVD
ST. PETERSBURG, FL 33704 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

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POWERS, JAMES P
Address: 2002 COFFEE POT BLVD
City-St-Zip: ST. PETERSBURG, FL 33704

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: JAMES P. POWERS

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date