2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000083100

FILED Oct 25, 2012 Secretary of State

Entity Name: CENTRAL FLORIDA EYE CARE ASSOCIATES, INC.

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

1815 EAST FOWLER AVE. TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

1815 EAST FOWLER AVE. TAMPA, FL 33612

FEI Number: 27-1130145 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:

CARLSON, RUBEN E

1815 E. FOWLER AVE
TAMPA, FL 33612 US

YOUNG & SONS TAX ADVISORS
4142 MARINER BLVD.
STE 221
SPRING HILL, FL 34609 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: CHARLES YOUNG 10/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CARLSON, ERIC
Address: 1815 E FOWLER AVE
City-St-Zip: TAMPA, FL 33612

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: ERIC CARLSON P 10/25/2012