

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102905

Entity Name: COUNTRYSIDE VISION, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

27001 US HIGHWAY 19 N
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

1536 SEAGULL DRIVE
202
PALM HARBOR, FL 34685 US

New Mailing Address:

2802 WESTON TERR
PALM HARBOR, FL 34685 US

FEI Number: 27-1499333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHIBALD, DAVID M
1536 SEAGULL DRIVE
202
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

ARCHIBALD, DAVID M
2802 WESTON TERR
PALM HARBOR, FL 34685 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: DAVID M ARCHIBALD OD

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARCHIBALD, DAVID M
Address: 2802 WESTON TERR
City-St-Zip: PALM HARBOR, FL 34685 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: DAVID M ARCHIBALD

DR

04/30/2011

Electronic Signature of Signing Officer or Director

Date