

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007108

FILED
Feb 20, 2011
Secretary of State

Entity Name: TUCKER EYE-EXAM & CONTACT LENS CENTER, P.A.

Current Principal Place of Business:

12950 E. COLONIAL DRIVE
SUITE # 100
ORLANDO, FL 32837

New Principal Place of Business:

12950 E. COLONIAL DRIVE
SUITE # 100
ORLANDO, FL 32826

Current Mailing Address:

3955 HUNTERS RIDGE WAY
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 27-1793622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, MARIANN L
3955 HUNTERS RIDGE WAY
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TUCKER, MARIANN L
Address: 3955 HUNTERS RIDGE WAY
City-St-Zip: TITUSVILLE, FL 32796 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: MARIANN L TUCKER, PRES

PRES

02/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date