

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045428

FILED
Apr 21, 2011
Secretary of State

Entity Name: DR. COOK'S EYE CARE CENTERS, INC.

Current Principal Place of Business:

1698 WINNERS CIRCLE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2647
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 27-2703457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, BRADLEY S
1698 WINNERS CIRCLE
TARPON SPRINGS, FL 34689 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: PSTD
Name: COOK, BRADLEY S
Address: 1698 WINNERS CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689

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: BRAD COOK

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date