

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047475

FILED
Feb 18, 2011
Secretary of State

Entity Name: CONTACTS AND GLASSES, INC.

Current Principal Place of Business:

1950 N. WICKHAM RD
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1950 N. WICKHAM RD
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 27-2424988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORREALE, FRANK
1950 N. WICKHAM RD.
MELBOURNE, FL 32935 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: P
Name: MORREALE, FRANK
Address: 1402 SORENTO CIR
City-St-Zip: W. MELBOURNE, FL 32904 US

Title: VP
Name: MORREALE, RONDA R
Address: 1402 SORENTO CIR
City-St-Zip: W. MELBOURNE, FL 32904 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: FRANK MORREALE

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date