2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055407

Entity Name: MY FATHER'S EYES, INC.

FILED Feb 15, 2011 Secretary of State

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

4505 KYLEPOINT WAY
VALRICO, FL 33596

673-A W. LUMSDEN ROAD
BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

4505 KYLEPOINT WAY
VALRICO, FL 33596

673-A W. LUMSDEN ROAD
BRANDON, FL 33511

FEI Number: 27-2977761 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:

BLYTHE, LINDY C 4505 KYLEPOINT WAY VALRICO, FL 33596 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BLYTHE, LINDY C Address: 4505 KYLEPOINT WAY City-St-Zip: VALRICO, FL 33596

Title: SEC

 Name:
 BLYTHE, EDGAR M

 Address:
 4505 KYLEPOINT WAY

 City-St-Zip:
 VALRICO, FL 33596

Title: DIR

Name: BLYTHE, LINDY C Address: 4505 KYLEPOINT WAY City-St-Zip: VALRICO, FL 33596

Title: TREA

 Name:
 BLYTHE, LINDY C

 Address:
 4505 KYLEPOINT WAY

 City-St-Zip:
 VALRICO, FL 33596

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: LINDY BLYTHE P 02/15/2011