

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055407

Entity Name: MY FATHER'S EYES, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

673-A W. LUMSDEN ROAD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

673-A W. LUMSDEN ROAD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 27-2977761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BLYTHE, LINDY C
1625 LADORA DR., #203
BRANDON, FL 33511 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

02/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLYTHE, LINDY C
Address: 1625 LADORA DRIVE
City-St-Zip: BRANDON, FL 33511

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 C.BLYTHE

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date