

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102504

FILED
Mar 24, 2012
Secretary of State

Entity Name: LLY VISION SERVICES INC

Current Principal Place of Business:

219 MISTY CT
DESTIN, FL 32541 US

New Principal Place of Business:

300 MARY ESTHER BLVD.
SUITE 47
MARY ESTHER, FL 32569 US

Current Mailing Address:

219 MISTY CT
DESTIN, FL 32541 US

New Mailing Address:

P.O. BOX 5836
DESTIN, FL 32540 US

FEI Number: 27-4342817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARDLEY, LOUIS L
219 MISTY CT
DESTIN, FL 32541 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: YARDLEY, LOUIS L
Address: P.O. BOX 5836
City-St-Zip: DESTIN, FL 32540 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: LOUIS L. YARDLEY

P

03/24/2012

Electronic Signature of Signing Officer or Director

Date