

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010871

FILED
Apr 11, 2012
Secretary of State

Entity Name: CLERMONT OPTICAL & VISION CENTER, INC.

Current Principal Place of Business:

231 CITRUS TOWER BLVD
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

540 SHEPHERD AVE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 27-4732403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUSSELMAN, JOHN
540 SHEPHERD AVE
WINTER PARK, FL 32789 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: DAVIS, JOHN
Address: 2111 SW 97 LANE
City-St-Zip: DAVIE, FL 33324

Title: VP
Name: FUSSELMAN, JOHN
Address: 540 SHEPHERD AVE
City-St-Zip: WINTER PARK, FL 32789

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: JOHN FUSSELMAN

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date