

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056069

Entity Name: BOCA RATON EYE CARE, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

9080 KIMBERLY BLVD
11
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

2970 NE 15TH TERRACE
OAKLAND PARK, FL 33334 US

New Mailing Address:

9080 KIMBERLY BLVD
11
BOCA RATON, FL 33434 US

FEI Number: 45-2587500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, ANDREW J
2970 NE 15TH TERRACE
OAKLAND PARK, FL 33334 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: JENSEN, ANDREW J
Address: 2970 NE 15TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334 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: ANDREW JENSEN

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date