

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036751

FILED
Jan 28, 2008
Secretary of State

Entity Name: EYEWEAR CENTER OF FLAGLER COUNTY, INC.

Current Principal Place of Business:

50 CYPRESS POINT PARKWAY
C3-C4
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

50 CYPRESS POINT PARKWAY
C3-C4
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 59-3319072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, CRAIG A
10 SAN PABLO COURT
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

HENDERSON, CRAIG A
324 LAMBERT AVE.
FLAGLER BEACH, FL 32136 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:

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDERSON, CRAIG A
Address: 10 SAN PABLO CT
City-St-Zip: PALM COAST, FL 32137

Title: V () Delete
Name: HENDERSON, JUDY
Address: 10 SAN PABLO CT
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENDERSON, CRAIG A
Address: 324 LAMBERT AVE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: V (X) Change () Addition
Name: HENDERSON, JUDY
Address: 324 LAMBERT AVE
City-St-Zip: FLAGLER BEACH, FL 32136

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRAIG A HENDERSON

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date