2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075189

Entity Name: MCCOY VISION CENTER, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1303 E. VINE ST

KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

1303 E. VINE ST

KISSIMMEE, FL 34744 US

FEI Number: 59-3409350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCOY, DAVID 1303 E. VINE ST

KISSIMMEE, FL 34744 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MCCOY, DAVID J OD Address: 1303 E VINE ST City-St-Zip: KISSIMMEE, FL 34744

Title: DTS

 Name:
 MCCOY, NELLY

 Address:
 1303 E VINE ST

 City-St-Zip:
 KISSIMMEE, FL 34744

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: DAVID J MCCOY PRES 04/19/2011