

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090827

FILED
Mar 03, 2011
Secretary of State

Entity Name: THE EYE MAN OPTICAL, INC.

Current Principal Place of Business:

33 S.E. OCEAN BLVD.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

33 S.E. OCEAN BLVD.
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0707165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTIDAS, FABIAN R
33 S.E. OCEAN BLVD.
STUART, FL 34994 US

Name and Address of New Registered Agent:

BASTIDAS, FABIAN R
33 S.E. OCEAN BLVD.
STUART, FL 34994 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: FABIAN R. BASTIDAS

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BASTIDAS, FABIAN R
Address: 33 S.E. OCEAN BLVD.
City-St-Zip: STUART, FL 34994

Title: VP
Name: BASTIDAS, KRISTINE
Address: 33 S.E. OCEAN BLVD.
City-St-Zip: STUART, FL 34994

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: KRISTINE BASTIDAS/ VICE PRESIDENT

MS

03/03/2011

Electronic Signature of Signing Officer or Director

Date