

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092341

FILED
Apr 24, 2011
Secretary of State

Entity Name: VISIONWORKS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

4335 FRONTAGE ROAD N
LAKELAND, FL 33810 US

New Principal Place of Business:

Current Mailing Address:

4335 FRONTAGE ROAD N
LAKELAND, FL 33810 US

New Mailing Address:

FEI Number: 59-3421956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEBAILLEY, JOE
111 NORTH ORANGE AVE.
SUITE 2050
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

JOHNSON, KELLY O
215 S MONROE STREET
SUITE 400
TALLAHASSEE, FL 32301 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: KELLY O JOHNSON

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: ABRAMSON, THOMAS J
Address: 4335 FRONTAGE RD N
City-St-Zip: LAKELAND, FL 33810

Title: EVP
Name: ABRAMSON, BARBARA J
Address: 4335 FRONTAGE RD N
City-St-Zip: LAKELAND, FL 33810

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: THOMAS J ABRAMSON

PCEO

04/24/2011

Electronic Signature of Signing Officer or Director

Date