

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033066

Entity Name: EYES ON AMERICA, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

555 N. BYRON BUTLER PARKWAY
PERRY, FL 32347

New Principal Place of Business:

Current Mailing Address:

555 N. BYRON BUTLER PARKWAY
PERRY, FL 32347

New Mailing Address:

1414 COUNTY HIGHWAY 283 SOUTH
SUITE B
SANTA ROSA BEACH, FL 32459

FEI Number: 59-3451266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIPMAN, GARY A ESQ.
2065 THOMASVILLE RD
SUITE 102
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

SHIPMAN, GARY A ESQ.
1414 COUNTY HIGHWAY 283 SOUTH
SUITE B
SANTA ROSA BEACH, FL 32459 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: GARY A. SHIPMAN

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SHUGAR, JOEL K M.D.
Address: 555 N. BYRON BUTLER PARKWAY
City-St-Zip: PERRY, FL 32347

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIPMAN, GARY A
Address: 1414 COUNTY HIGHWAY 283 SOUTH, SUITE B
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP () Change (X) Addition
Name: SHUGAR, DANIEL
Address: 150 TEHAMA COURT
City-St-Zip: SAN BRUNO, CA 94066

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: GARY A. SHIPMAN

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02/26/2009

Electronic Signature of Signing Officer or Director

Date