

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026288

Entity Name: OPTICAL EYEWORKS, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

8124 WILES RD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

8136 WILES RD
CORAL SPRINGS, FL 33067

Current Mailing Address:

8124 WILES RD
CORAL SPRINGS, FL 33067

New Mailing Address:

8136 WILES RD
CORAL SPRINGS, FL 33067

FEI Number: 65-0825724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILK, JOEL
8124 WILES RD
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

WILK, JOEL
8136 WILES RD
CORAL SPRINGS, FL 33067 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILK, JOEL
Address: 8136 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

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: JOEL WILK

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date