2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# P98000103799

Entity Name: OPTICALLY YOURS, INC.

Current Principal Place of Business:

11781 US HWY 441
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

11781 US HWY 441
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 59-3541360 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERNANDEZ, CATHERINE L
6151 SE 126TH STREET
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: HERNANDEZ, CATHERINE L
Address: 6151 SE 126TH STREET
City-St-Zip: BELLEVIEW, FL 34420

Title: VD ( ) Delete
Name: HERNANDEZ, RAMONA
Address: 5145 SE 108TH STREET
City-St-Zip: BELLEVIEW, FL 34420

Title: TD ( ) Delete
Name: HERNANDEZ, HENRY
Address: 5145 SE 108TH STREET
City-St-Zip: BELLEVIEW, FL 34420

Title: SD ( ) Delete
Name: LUNSFORD, PHYLLIS L
Address: 6151 SE 126TH STREET
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: PHYLLIS L LUNSFORD SD 04/29/2009

Electronic Signature of Signing Officer or Director — Date