

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103799

Entity Name: OPTICALLY YOURS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

11773 US HWY 441
BELLEVIEW, FL 34420

New Principal Place of Business:

11773 SE US HWY 441
BELLEVIEW, FL 34420

Current Mailing Address:

11773 US HWY 441
BELLEVIEW, FL 34420

New Mailing Address:

11773 SE US HWY 441
BELLEVIEW, FL 34420

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: PHYLLIS LUNSFORD

SD

04/25/2011

Electronic Signature of Signing Officer or Director

Date