

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062039

FILED
Jan 22, 2008
Secretary of State

Entity Name: CARROLLWOOD VISION CORPORATION

Current Principal Place of Business:

12781 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618

New Principal Place of Business:

12913 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618

Current Mailing Address:

12781 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618

New Mailing Address:

12913 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618

FEI Number: 59-3588247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREISCHER, ALBERT C JR.
1407 WEST BUSCH BLVD
TAMPA, FL 33612 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: D () Delete
Name: GARCZYNSKI, DENNIS G O.D.
Address: 2621 CLARK ROAD
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: WILLIAMS, SYLVIA C O.D.
Address: 2621 CLARK ROAD
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENNIS GARCZYNSKI

VP

01/22/2008

Electronic Signature of Signing Officer or Director

Date