

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062039

FILED
Feb 21, 2011
Secretary of State

Entity Name: CARROLLWOOD VISION CORPORATION

Current Principal Place of Business:

12913 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618

New Principal Place of Business:

3604 MADACA LN
TAMPA, FL 33618

Current Mailing Address:

12913 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618

New Mailing Address:

3604 MADACA LN
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

OFFICERS AND DIRECTORS:

Title: VP
Name: GARCZYNSKI, DENNIS G O.D.
Address: 3604 MADACA LN
City-St-Zip: TAMPA, FL 33618

Title: PRES
Name: WILLIAMS, SYLVIA C O.D.
Address: 3604 MADACA LN
City-St-Zip: TAMPA, FL 33618

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: DENNIS GARCZYNSKI

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date