

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077502

Entity Name: EAST COAST LENSES, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

2344 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2344 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0946845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOBERVILLE, GARY E
2920 N.E. 47TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

GOBERVILLE, GARY E
2490 N FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 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: GARY GOBERVILLE

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GOBERVILLE, GARY E
Address: 2920 NE 47TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SVD () Delete
Name: GOBERVILLE, TAWNIE L
Address: 2920 N.E. 47TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GOBERVILLE, GARY E
Address: 2490 N FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SVD (X) Change () Addition
Name: GOBERVILLE, TAWNIE L
Address: 2490 N FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: GARY GOBERVILLE

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date