

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44465

FILED
Jan 12, 2011
Secretary of State

Entity Name: MANDARIN EYECARE ASSOCIATES, INC.

Current Principal Place of Business:

11111-44 SAN JOSE BLVD.
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11111-44 SAN JOSE BLVD.
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 59-3113707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHY, SAMUEL O.D.
1367 MALLARD LANDING BLVD.
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

HATHY, GARY
835 COUNTRY LN.
GREEN COVE SPRINGS, FL 32043 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 HATHY

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HATHY, GARY
Address: 835 COUNTRY LN.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D
Name: HATHY, LARRY
Address: 2737 HILLVIEW ST.
City-St-Zip: SARASOTA, FL 34239

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: GARY HATHY

V.P.

01/12/2011

Electronic Signature of Signing Officer or Director

Date