

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57937

FILED
Jan 18, 2012
Secretary of State

Entity Name: EYES OF WELLINGTON, INC.

Current Principal Place of Business:

13860-3 WELLINGTON TRACE
W PALM BEACH, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

13860-3 WELLINGTON TRACE
W PALM BEACH, FL 33414 US

New Mailing Address:

FEI Number: 65-0265306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPPER, JONATHAN
15711 CARRERA LANE
WELLINGTON, FL 33414 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: D
Name: POPPER, JONATHAN
Address: 13860-3 WELLINGTON TRACE
City-St-Zip: WEST PALM BCH, FL 33414

Title: V
Name: POPPER, GINGER
Address: 13860-3 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414

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: JONATHAN POPPER

D

01/18/2012

Electronic Signature of Signing Officer or Director

Date