

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45152

Entity Name: ANIMAL EYE CARE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3807 BOND PLACE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

PO BOX 849
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 65-0345125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, JOHN
46 N. WASHINGTON BLVD. #1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SALISBURY, MARY-ALICE R
3807 BOND PLACE
SARASOTA, FL 34232 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: MARY-ALICE R. SALISBURY

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SALISBURY, M A
Address: 3807 BOND PLACE
City-St-Zip: SARASOTA, FL 34232

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: M-A ROSS SALISBURY

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date