

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 289115

Entity Name: SAINT LUCIE OPTICAL, INC.

Current Principal Place of Business:

2201 S. 10TH ST
FORT PIERCE, FL 34950

Current Mailing Address:

2201 S. 10TH ST
FORT PIERCE, FL 34950

FEI Number: 59-1087112

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MALLONEE, JOHN MD
2201 S. 10TH ST.
FORT PIERCE, FL 34950 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MALLONEE, JOHN MD
Address 2201 S 10TH ST
City-State-Zip: FORT PIERCE FL 34950

Title VP
Name CHANNON, CHRISTOPHER MD
Address 2201 S 10TH ST
City-State-Zip: FORT PIERCE FL 34950

Title S
Name LANGLEY, KENNETH MD
Address 2201 S 10TH ST
City-State-Zip: FORT PIERCE FL 34950

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: JOHN MALLONEE, MD

PRESIDENT

03/07/2013

Electronic Signature of Signing Officer/Director Detail

Date