2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034973

Entity Name: 20/20 EYEGLASS SUPERSTORE, INC.

Current Principal Place of Business:

1555 SEMORAN BLVD., STE. 1221 WINTER PARK. FL 32792

Current Mailing Address:

2745 CANOPY OAK COURT CHULUOTA, FL 32766

FEI Number: 59-3637153 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UCCI, EDWARD 2745 CANOPY OAK STREET CHULUOTA, FL 32766 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

FILED Feb 02, 2013

Secretary of State

CC6843923384

Officer/Director Detail:

Title P Title VP

Name UCCI, EDWARD W Name UCCI, BARBARA A

Address 2745 CANOPY OAK COURT Address 2745 CANOPY OAK COURT

City-State-Zip: CHULUOTA FL 32766 City-State-Zip: CHULUOTA FL 32766

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: EDWARD W UCCI

PRESIDENT

02/02/2013