2016 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:

18252 BELLEZZA DRIVE ORLANDO, FL 32820 US

FEI Number: 59-3637153

Name and Address of Current Registered Agent:

UCCI, EDWARD 18252 BELLEZZA DRIVE ORLANDO, FL 32820 US Certificate of Status Desired: Yes

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

Officer/Director Detail :

| Title | Р | Title | VP |
|-----------------|----------------------|-----------------|----------------------|
| Name | UCCI, EDWARD W | Name | UCCI, BARBARA A |
| Address | 18252 BELLEZZA DRIVE | Address | 18252 BELLEZZA DRIVE |
| City-State-Zip: | ORLANDO FL 32820 | City-State-Zip: | ORLANDO FL 32820 |

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: EDWARD UCCI

PRESIDENT

03/18/2016

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 18, 2016 Secretary of State CC0643198487

Date