2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000092632

Entity Name: FLORIDA OCULAR PROSTHETICS, INC.

Current Principal Place of Business:

967 SE FEDERAL HWY STUART, FL 34994

Current Mailing Address:

967 SE FEDERAL HWY STUART, FL 34994 US

FEI Number: 41-2140115 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JOHNSON, BRENDA HARDWICK 967 SE FEDERAL HWY STUART, FL 34994 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: BRENDA H JOHNSON 10/14/2016

Electronic Signature of Registered Agent

Date

FILED Oct 14, 2016

Secretary of State

CC6070043275

Officer/Director Detail:

Title **PRESIDENT** Title **PRESIDENT**

JOHNSON, BRENDA HARDWICK Name Name JOHNSON, THOMAS NEIL 967 SE FEDERAL HWY Address Address 967 SE FEDERAL HWY City-State-Zip: STUART FL 34994 City-State-Zip: STUART FL 34994

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: THOMAS JOHNSON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

10/14/2016 Date