2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022458

Entity Name: EAGLE EYECARE, INC.

Current Principal Place of Business:

1380 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071-5434

Current Mailing Address:

1380 CORAL RIDGE DRIVE CORAL SPRINGS. FL 33071-5434 US

FEI Number: 65-0572897 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SILVERMAN, MICHAEL 1380 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071 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 Jan 12, 2015

Secretary of State

CC4168254322

Officer/Director Detail:

Title PRES Title VP

NameSILVERMAN, MICHAELNameSILVERMAN, REGINAAddress1380 CORAL RIDGE DRIVEAddress1380 CORAL RIDGE DRIVECity-State-Zip:CORAL SPRINGS FL 33071City-State-Zip:CORAL SPRINGS FL 33071

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: MICHAEL SILVERMAN

PRES., EAGLE EYECARE 01/12/2015

Date