

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60219

Entity Name: A1A FAMILY EYE CARE, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

4788 HODGES BLVD.
UNIT 205
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

4788 HODGES BLVD.
UNIT 205
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 65-0090006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNING, JAMES A DR.
9930 MARGATE HILLS ROAD
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DR.
Name: HORNING, JAMES A.
Address: 4788 HODGES BLVD. UNIT 205
City-St-Zip: JACKSONVILLE, FL 32224

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: JAMES A. HORNING

_____ Electronic Signature of Signing Officer or Director

PRES

01/03/2012

_____ Date