

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028958

Entity Name: MAC DILL EYE CARE INC.

FILED
Jul 09, 2010
Secretary of State

Current Principal Place of Business:

3108 N. BOUNDARY RD. 926
TAMPA, FL 33621

New Principal Place of Business:

Current Mailing Address:

3108 N. BOUNDARY RD. 926
TAMPA, FL 33621

New Mailing Address:

FEI Number: 26-4592607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONBECK, DAVID M
2911 W. MARLIN AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

MONBECK, DAVID M
2873 BAYSHORE TRAILS DR
TAMPA, FL 33611 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

07/09/2010

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MONBECK, DAVID
Address: 2911 W. MARLIN AVE
City-St-Zip: TAMPA, FL 33611

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: DAVID M MONBECK

Electronic Signature of Signing Officer or Director

OD

07/09/2010

Date