



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000111376

2. Name of Corporation EYE HEALTH VISION CENTERS OF RHODE ISLAND,
INCORPORATED

3. Street Address Principal Business Office:

No. and Street: 73 VALLEY ROAD

City or Town: MIDDLETOWN

State: RI

Zip: 02842

Country: USA

4. Business Phone No.

508-994-1400

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

TO OPERATE RETAIL OPTICAL FACILITIES DISPENSING PRESCRIPTION AND
NON-PRESCRIPTION EYEWEAR, FRAMES, LENSES, ACCESSORIES FOR EYEWEAR.

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed. If officers and/or directors have been elected, the title
Incorporator is no longer applicable; please delete.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	STEPHEN F. SULLIVAN	9 ROCKLAND FARM SOUTH DARTMOUTH, MA 02748 USA
TREASURER	LEONARDO J. VELAZQUEZ	3 CAPTAIN JOHN SMITH CIRCLE NORTH DARTMOUTH, MA 02747 USA
SECRETARY	LEONARDO J. VELAZQUEZ	3 CAPTAIN JOHN SMITH CIRCLE NORTH DARTMOUTH, MA 02747 USA
DIRECTOR	STEPHEN F. SULLIVAN	9 ROCKLAND FARM SOUTH DARTMOUTH, MA 02748 USA
DIRECTOR	LEONARDO J. VELAZQUEZ	3 CAPTAIN JOHN SMITH CIRCLE NORTH DARTMOUTH, MA 02747 USA
DIRECTOR	DAVID M. SULLIVAN	33 STONE LEDGE ROAD SOUTH DARTMOUTH, MA 02748 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	8,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 24 Day of August, 2011 at 10:21:28 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By STEPHEN F. SULLIVAN
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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