

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 111794

FILED
Jan 08, 2009
Secretary of State

Entity Name: BECKWITT OPTICAL COMPANY

Current Principal Place of Business:

C/O BEATRICE ENGEL
8425 SW 80 PLACE
MIAMI, FL 33143

New Principal Place of Business:

C/O BEATRICE ENGEL
8425 SW 80 PLACE
MIAMI, FL 33143 US

Current Mailing Address:

C/O BEATRICE ENGEL
8425 SW 80 PLACE
MIAMI, FL 33143

New Mailing Address:

C/O BEATRICE ENGEL
8425 SW 80 PLACE
MIAMI, FL 33143 US

FEI Number: 59-0159430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGEL, BEATRICE B
8425 SW 80 PLACE
MIAMI FL, FL 33143 US

Name and Address of New Registered Agent:

ENGEL, BEATRICE B PTD
8425 SW 80 PLACE
MIAMI, FL 33143 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: BEATRICE B. ENGEL

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECKWITT, JULES,
Address: 775 107TH ST, OCEAN
City-St-Zip: MARATHON, FL 33050

Title: PTD () Delete
Name: ENGEL, BEATRICE B,
Address: 8425 SW 80 PLACE
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: ENGEL, MATT A,
Address: 1181 JESSAMINE LAKE CT
City-St-Zip: ORLANDO, FL 32839

Title: V () Delete
Name: LAGUETTE, HORTENSE,
Address: 250 HAMMOND POND PKWY #401 SOUTH
City-St-Zip: CHESTNUT HILL, MA 02467

Title: D () Delete
Name: FLETCHER, KAREN E
Address: 7631 EAST CYPRESS HEAD DR
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BEATRICE B. ENGEL

PTD

01/08/2009

Electronic Signature of Signing Officer or Director

Date