

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 111794

FILED  
Jan 07, 2012  
Secretary of State

Entity Name: BECKWITT OPTICAL COMPANY

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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 PTD  
8425 SW 80 PLACE  
MIAMI, FL 33143 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: D  
Name: BECKWITT, JULES  
Address: 775 107TH ST, OCEAN  
City-St-Zip: MARATHON, FL 33050

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

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

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

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

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: BEATRICE B. ENGEL

PTD

01/07/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date