

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01040

FILED
Apr 02, 2009
Secretary of State

Entity Name: INVERRARY OPTICAL, INC.

Current Principal Place of Business:

INVERRARY OPTICAL, INC.
2000 N FEDERAL HWY STE 100
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

INVERRARY OPTICAL, INC.
2000 N FEDERAL HWY STE 100
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 59-2402550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, LAWRENCE M.
1614 SE 5TH COURT
DEERFIELD BEACH, FL 33441 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOULD, LAWRENCE M.
Address: 1614 SE 5TH CT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD () Delete
Name: GOULD, CYNTHIA C.
Address: 1614 SE 5TH CT
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAWRENCE M GOULD

PRS

04/02/2009

Electronic Signature of Signing Officer or Director

_____ Date