

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20444

Entity Name: F.W.B. OPTICAL LAB, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

50-B EGLIN PARKWAY
FT. WALTON BEACH, FL 32548 US

New Principal Place of Business:

50 EGLIN PARKWAY
SUITE-B
FT. WALTON BEACH, FL 32548 US

Current Mailing Address:

50-B EGLIN PARKWAY
FT. WALTON BEACH, FL 32548 US

New Mailing Address:

50 EGLIN PARKWAY
SUITE-B
FT. WALTON BEACH, FL 32548 US

FEI Number: 59-2447435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDLUND, GEORGE D
50-B EGLIN PARKWAY
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

EDLUND, GEORGE D
50 EGLIN PARKWAY
SUITE-B
FT. WALTON BEACH, FL 32548 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: GEORGE D. EDLUND, O.D., P.A.

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: EDLUND, GEORGE D
Address: P.O BOX 638
City-St-Zip: FORT WALTON BEACH, FL 32549

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: GEORGE D. EDLUND, O.D., P.A.

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date