

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000024026

Entity Name: PREMIUM OPTICS, INC.

FILED
Aug 22, 2012
Secretary of State

Current Principal Place of Business:

5353 NW 35TH AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5353 NW 35TH AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-4404041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERER, RICHARD
9535 SAN VITTORE STREET
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SCHERER, RICHARD
5353 NW 35TH AVE
FORT LAUDERDALE, FL 33309 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:

08/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TRES
Name: SCHERER, MIRIAM
Address: 9927 NW 52ND STREET
City-St-Zip: SUNRISE, FL 33351

Title: DIR
Name: SCHERER, RICHARD
Address: 9535 SAN VITTORE STREET
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: SCHERER, JACOB
Address: 5264 NW 94TH TERRRACE
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: FRIEDMAN, BARRY
Address: 12020 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

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: RICHARD SCHERER

DIR

08/22/2012

Electronic Signature of Signing Officer or Director

Date