

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155207

Entity Name: JAMAR OPTICAL, INC.

FILED
Jun 27, 2009
Secretary of State

Current Principal Place of Business:

16197 VILLA VIZCAYA PLACE
DELRAY BEACH, FL 334462344

New Principal Place of Business:

Current Mailing Address:

16197 VILLA VIZCAYA PLACE
DELRAY BEACH, FL 334462344

New Mailing Address:

FEI Number: 23-2181874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, LOUIS
16197 VILLA VIZCAYA PLACE
DELRAY BEACH, FL 334462344 US

Name and Address of New Registered Agent:

GROSS, LOUIS P
16197 VILLA VIZCAYA PLACE
DELRAY BEACH, FL 334462344 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: LOUIS GROSS

06/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROSS, LOUIS
Address: 16197 VILLA VIZCAYA PLACE
City-St-Zip: DELRAY BEACH, FL 334462344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LOUIS GROSS

P

06/27/2009

Electronic Signature of Signing Officer or Director

Date