

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085661

FILED
Mar 31, 2011
Secretary of State

Entity Name: BK OPTICAL, INC.

Current Principal Place of Business:

523 SW PINE ISLAND ROAD
#107
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

523 SW PINE ISLAND ROAD
#107
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number: 26-0613173 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOTT, RANDALL D.
523 SW PINE ISLAND ROAD
#107
CAPE CORAL, FL 33991 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: BOTT, RANDALL D.
Address: 5033 SW 22 PL
City-St-Zip: CAPE CORAL, FL 33914

Title: D
Name: KARR, JAMEY L.
Address: 2626 WEBBER PL
City-St-Zip: SARASOTA, FL 34232

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: RANDALL BOTT

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date