

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 226835

FILED
Apr 12, 2011
Secretary of State

Entity Name: QUALITY OPTICAL SERVICE INC

Current Principal Place of Business:

6301 GEORGIA AVE
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

6301 GEORGIA AVE
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 59-0872530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDY, SR, WILLIAM J PRES
6301 GEORGIA AVE
WEST PALM BEACH, FL 33405 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: PD
Name: GRANDY, SR, WILLIAM J PRES
Address: 6301 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VPD
Name: GRANDY, JR, WILLIAM VP D
Address: 6301 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: STD
Name: GRANDY, LORENE S T D
Address: 6301 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VD
Name: GESCH, HOPE G V D
Address: 6301 GEORGIA AVE.
City-St-Zip: WEST PALM BCH., FL 33405 US

Title: VP
Name: GRANDY, KEVIN VP
Address: 6301 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: WILLIAM J GRANDY JR

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date