

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 235097

**FILED
Apr 21, 2007
Secretary of State**

Entity Name: BEACH OPTICAL COMPANY

Current Principal Place of Business:

21 S. 12TH ST.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

21 S. 12TH ST.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-0916725 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MATHEWS, A. W.
21 S. 12TH ST.
JACKSONVILLE BCH., FL 32250 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATHEWS, A. W.,
Address: 434 PABLO PT DR.
City-St-Zip: JACKSONVILLE, FL 32225

Title: V (X) Delete
Name: MATHEWS, S. D.,
Address: 13031 FT CAROLINE RD
City-St-Zip: JACKSONVILLE, FL 32225

Title: ST (X) Delete
Name: MATHEWS, C. W.,
Address: 434 PABLO PT DR
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WILSON, JAMES
Address: PO BOX 16032
City-St-Zip: JACKSONVILLE, FL 32245

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: C. W. MATHEWS

ST

04/21/2007

Electronic Signature of Signing Officer or Director

_____ Date