

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 289115

FILED
Apr 03, 2008
Secretary of State

Entity Name: SAINT LUCIE OPTICAL, INC.

Current Principal Place of Business:

2201 S. 10TH STREET
FT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

2201 S. 10TH STREET
FT PIERCE, FL 34950

New Mailing Address:

FEI Number: 59-1087112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLONEE, JOHN M.D.
2201 S. 10TH ST.
STE. A
FORT PIERCE, FL 34950 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: P () Delete
Name: MALLONEE, M.D. J
Address: 2201 S. 10TH STREET
City-St-Zip: FORT PIERCE, FL

Title: VP () Delete
Name: CHANNON, CHRISTOPHER,
Address: 2201 S. 10TH STREET
City-St-Zip: FT. PIERCE, FL

Title: S () Delete
Name: LANGLEY, KENNETH
Address: 2201 S. 10TH ST. STE. A
City-St-Zip: FORT PIERCE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALLONEE, M.D. J
Address: 2201 S. 10TH STREET
City-St-Zip: FORT PIERCE, FL 34950 US

Title: VP (X) Change () Addition
Name: CHANNON, CHRISTOPHER,
Address: 2201 S. 10TH STREET
City-St-Zip: FT. PIERCE, FL 34950 US

Title: S (X) Change () Addition
Name: LANGLEY, KENNETH
Address: 2201 S. 10TH ST. STE. A
City-St-Zip: FORT PIERCE, FL 34950 US

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: JOHN MALLONEE

P

04/03/2008

Electronic Signature of Signing Officer or Director

_____ Date