

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 351385

Entity Name: PALM OPTICAL CO., INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

20157 NE 16TH PLACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

20157 NE 16TH PLACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 59-1268645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESNER, BRAD N
20157 NE 16TH PLACE
N MIAMI BEACH, FL 33179 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: BESNER, BRAD
Address: 20157 NE 16TH PL.
City-St-Zip: N MIAMI BCH., FL

Title: PD
Name: COHEN, LEONARD
Address: 20157 NE 16TH PL.
City-St-Zip: N MIAMI BCH., FL

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: BRAD N BESNER

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date