

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 372580

FILED  
Mar 01, 2009  
Secretary of State

Entity Name: THE OPTICAL SHOP OF PENSACOLA, INC.

## Current Principal Place of Business:

1717 NORTH E STREET  
#206  
PENSACOLA FLA, 325056046

## New Principal Place of Business:

1717 NORTH E STREET  
#206  
PENSACOLA, FL 32501 US

## Current Mailing Address:

404 NORTH SUNSET BLVD  
GULF BREEZE, FL 325614060 US

## New Mailing Address:

FEI Number: 59-1307876      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERRON, MARY L  
1717 N. "E" STREET  
PENSACOLA, FL 32501 US

## Name and Address of New Registered Agent:

HERRON, MARY L PRES.  
404 N. SUNSET BLVD.  
GULF BREEZE, FL 32561 US

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: MARY L. HERRON

03/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HERRON, MARY L.  
Address: 404 NORTH SUNSET BLVD  
City-St-Zip: GULF BREEZE, FL 32561

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARY L HERRON

PD

03/01/2009

Electronic Signature of Signing Officer or Director

Date