

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 372580

FILED
Feb 15, 2011
Secretary of State

Entity Name: THE OPTICAL SHOP OF PENSACOLA, INC.

Current Principal Place of Business:

1717 NORTH E STREET
#206
PENSACOLA, FL 32501 US

New Principal Place of Business:

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 PRES.
404 N. SUNSET BLVD.
GULF BREEZE, FL 32561 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: HERRON, MARY L.
Address: 404 NORTH SUNSET BLVD
City-St-Zip: GULF BREEZE, FL 32561

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: MARY L. HERRON

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date