

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548478

Entity Name: LEA OPTICAL, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

5410 115TH AVENUE, NORTH
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

5410 115TH AVENUE, NORTH
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-1771257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEA, J DAVIS
5410 115TH AVENUE NORTH
CLEARWATER, FL 33760 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: LEA, J. DAVIS,
Address: 6320 66TH AVE N
City-St-Zip: PINELLAS PARK, FL

Title: SD () Delete
Name: LEA, FRANCES K.,
Address: 6320 66TH AVE N
City-St-Zip: PINELLAS PARK, FL

Title: V () Delete
Name: LEA, ANTHONY J
Address: 6320 66TH AVE N
City-St-Zip: PINELLAS PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEA, J. DAVIS,
Address: 6320 66TH AVE N
City-St-Zip: PINELLAS PARK, FL 33781

Title: SD (X) Change () Addition
Name: LEA, FRANCES K.,
Address: 6320 66TH AVE N
City-St-Zip: PINELLAS PARK, FL 33781

Title: V (X) Change () Addition
Name: LEA, ANTHONY J
Address: 6320 66TH AVE N
City-St-Zip: PINELLAS PARK, FL 33781

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: ANTHONY J LEA

VP

01/06/2009

Electronic Signature of Signing Officer or Director

Date