

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 17, 2008 08:00 AM**  
**Secretary of State**

**DOCUMENT # 630248**  
 1. Entity Name  
 COVE OPTICAL COMPANY



Principal Place of Business      Mailing Address  
 COVE SHOPPING CENTER      3940 NE 31ST AVE  
 1609 SE 3RD CT      LIGHTHOUSE POINT, FL 33064    US  
 DEERFIELD BEACH FL 33441

**DO NOT WRITE IN THIS SPACE**



01162008    No Chg-P    CR2E034 (11/05)

4. FEI Number 59-1926328	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  
 BRUNO, ANDREW F  
 3940 NE 31ST AVE  
 LIGHTHOUSE POINT, FL 33064

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature: typed or printed name of registered agent and title if applicable      (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution        **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD BRUNO, ANDREW F 3940 NE 31ST AVE LIGHTHOUSE PT FL.,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BRUNO, FRANCES 3940 N. E. 31 AVENUE LIGHTHOUSE PT FL.,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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04/02/08-80025-009-150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: Frances Bruno Francis Bruno      3/15/08    954 427-6363  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #