

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630248

FILED
Jan 15, 2009
Secretary of State

Entity Name: COVE OPTICAL COMPANY

Current Principal Place of Business:

COVE SHOPPING CENTER
1609 SE 3RD CT
DEERFIELD BEACH FL, 33441

New Principal Place of Business:

1609 S.E. 3 COURT
DEERFIELD BEACH FL, FL 33441

Current Mailing Address:

3940 NE 31ST AVE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 59-1926328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, ANDREW F
3940 NE 31ST AVE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

BRUNO, ANDREW
3940 NE 31ST AVE
LIGHTHOUSE POINT, FL 33064 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: ANDREW BRUNO

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BRUNO, ANDREW F,
Address: 3940 NE 31ST AVE
City-St-Zip: LIGHTHOUSE PT FL.,

Title: S () Delete
Name: BRUNO, FRANCES,
Address: 3940 N. E. 31 AVENUE
City-St-Zip: LIGHTHOUSE PT FL.,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BRUNO, ANDREW
Address: 3940 NE 31ST AVE
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: S (X) Change () Addition
Name: BRUNO, FRANCIS
Address: 3940 N. E. 31 AVENUE
City-St-Zip: LIGHTHOUSE PT, FL 33064

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: FRANCIS BRUNO

S

01/15/2009

Electronic Signature of Signing Officer or Director

Date