

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630248

FILED
Mar 08, 2011
Secretary of State

Entity Name: COVE OPTICAL COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

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
3940 NE 31ST AVE
LIGHTHOUSE POINT, FL 33064 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: PTD
Name: BRUNO, ANDREW
Address: 3940 NE 31ST AVE
City-St-Zip: LIGHTHOUSE PT, FL 33064

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

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: ANDREW FELIX BRUNO

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date