


2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 28, 2008 8:00 am
Secretary of State

02-28-2008 90004 007 ***150.00

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|--|--|---------------------------------|---|---|--|
| DOCUMENT # 665844 1. Entity Name SMITH OPTICAL BOUTIQUE, INC. | | | |  | |
| Principal Place of Business 635 N GRANDVIEW AVE DAYTON BCH FL 32118 | | | Mailing Address 635 N GRANDVIEW AVE DAYTON BCH FL 32118 | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | 4. FEI Number 59-1893791 | |
| Zip | | Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent BOOTH, CHARLES R. 512 MAIN ST. DAYTONA BEACH FL 32118 | | | | 7. Name and Address of New Registered Agent Name Smith Optical Boutique, Inc. Erhard Runte Street Address (P.O. Box Number is Not Acceptable) 163 E. Int'l Speedway Blvd. Daytona Beach, FL 32118 City Daytona Beach FL Zip Code 32118 | |
| 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 <i>Erhard Runte</i> Feb. 18, 2008 <small>Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when re-statuting)</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P RUNTE, ERHARD 635 N GRANDVIEW AVE. DAYTONA BEACH FL | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | President Erhard Runte 163 E. Int'l Speedway Daytona Beach, FL 32118 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S RUNTE, GISELA 635 N GRANDVIEW AVE. DAYTONA BEACH FL | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Secretary Gisela Runte 163 E. Int'l Speedway Daytona Beach, FL 32118 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: <i>Erhard Runte</i> ERHARD RUNTE | | | Date 02/18/2008 | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | Daytime Phone # | | |