

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665844

FILED
Mar 16, 2011
Secretary of State

Entity Name: SMITH OPTICAL BOUTIQUE, INC.

Current Principal Place of Business:

163 E INT'L SPEEDWAY BLVD
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

163 E INT'L SPEEDWAY BLVD
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 59-1893791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH OPTICAL BOUTIQUE, INC
163 E INT'L SPEEDWAY BLVD
DAYTONA BEACH, FL 32118 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: P
Name: RUNTE, ERHARD
Address: 163 E INT'L SPEEDWAY
City-St-Zip: DAYTONA BEACH, FL 32118

Title: S
Name: RUNTE, GISELA
Address: 163 E INT'L SPEEDWAY
City-St-Zip: DAYTONA BEACH, FL 32118

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: ERHARD RUNTE

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date