

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29021

FILED
Apr 22, 2009
Secretary of State

Entity Name: FRIEDRICH'S OPTICAL CORP.

Current Principal Place of Business:

328 WORTH AVE
PALM BCH, FL 33480

New Principal Place of Business:

328 WORTH AVE
PALM BEACH, FL 33480

Current Mailing Address:

328 WORTH AVE
PALM BCH, FL 33480

New Mailing Address:

328 WORTH AVE
PALM BEACH, FL 33480

FEI Number: 59-2086452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULICK, FRIEDRICH
328 WORTH AVE.
PALM BCH, FL 33480 US

Name and Address of New Registered Agent:

PAULICK, BRIGITTE
328 WORTH AVE.
PALM BEACH, FL 33480 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: BRIGITTE PAULICK

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAULICK, FRIEDRICH
Address: 328 WORTH AVE
City-St-Zip: PALM BEACH, FL

Title: D () Delete
Name: PAULICK, BRIGITTE
Address: 328 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PAULICK, BRIGITTE
Address: 328 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480

Title: PRES (X) Change () Addition
Name: PAULICK, FRIEDRICH
Address: 328 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: BRIGITTE PAULICK

MRS

04/22/2009

Electronic Signature of Signing Officer or Director

Date