

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F30522

FILED
Apr 04, 2011
Secretary of State

Entity Name: U.S. OPTICAL FRAME COMPANY

Current Principal Place of Business:

4151 N.W. 124 AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4151 N.W. 124 AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 59-2074498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPAWSKY, STEVEN R
4151 NW 124 AVENUE
CORAL SPRINGS, FL 33065 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: DPS
Name: LIPAWSKY, STEVEN R
Address: 4151 N.W. 124 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: T
Name: LIPAWSKY, STEVEN R
Address: 4151 N.W. 124 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: T
Name: LIPAWSKY, SUSAN
Address: 4151 NW 124 AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: STEVEN R. LIPAWSKY

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date