

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F36309

FILED
Jan 23, 2009
Secretary of State

Entity Name: MICRO OPTICS OF FLORIDA, INC.

Current Principal Place of Business:

3491 S.W. 47TH AVENUE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3491 S.W. 47TH AVENUE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 59-1687812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSBENDER, MARK
3222 BEECHBERRY CIRCLE
DAVIE, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOSBENDER, MARK,
Address: 3222 BEECHBERRY CIRCLE
City-St-Zip: DAVIE, FL

Title: VD () Delete
Name: CELESTINE, RICHARD,
Address: 8181 N.W. 13TH PLACE
City-St-Zip: CORAL SPRINGS, FL

Title: D () Delete
Name: CELESTINE, VICKI,
Address: 8181 N.W. 13TH PLACE
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK FOSBENDER

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date