

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F89495

FILED
Jan 26, 2009
Secretary of State

Entity Name: CHARLOTTE OPTICAL, INC.

Current Principal Place of Business:

2595 HARBOR BLVD #207
PORT CHARLOTTE, FL 33912 US

Current Mailing Address:

2595 HARBOR BLVD #207
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

18401 MURDOCK CIRCLE
SUITE A
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

18401 MURDOCK CIRCLE
SUITE A
PORT CHARLOTTE, FL 33948 US

FEI Number: 59-2206091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, RHONDA J CPA
2595 HARBOR BLVD.
PT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

NASH, RHONDA J CPA
18401 MURDOCK CIRCLE
SUITE A
PORT CHARLOTTE, FL 33948 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: RJ NASH

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NASH, BARRY E
Address: 2595 HARBOR BLVD #207
City-St-Zip: PT CHARLOTTE, FL

Title: VPD () Delete
Name: NASH, MURIEL
Address: 2595 HARBOR BLVD 207
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NASH, BARRY E
Address: 18401 MURDOCK CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VPD (X) Change () Addition
Name: NASH, MURIEL
Address: 18401 MURDOCK CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: MURIEL NASH

VPD

01/26/2009

Electronic Signature of Signing Officer or Director

Date