

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F89495

Entity Name: CHARLOTTE OPTICAL, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

18401 MURDOCK CIRCLE
SUITE A
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

18401 MURDOCK CIRCLE
SUITE A
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

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
18401 MURDOCK CIRCLE
SUITE A
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

NASH, MURIEL
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: MURIEL NASH

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: NASH, MURIEL
Address: 18401 MURDOCK CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: MURIEL NASH

VPN

01/19/2012

Electronic Signature of Signing Officer or Director

Date