

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38096

FILED
Jan 10, 2012
Secretary of State

Entity Name: ROBERTS OPTICAL CENTER, INC.

Current Principal Place of Business:

23 NE 44TH ST
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

23 NE 44TH ST
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 59-2299228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARDIN, THOMAS D., ESQ.
75 NW 1 AVENUE
SUITE 200
DELRAY BEACH, FL 33444 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: DP
Name: MANN, ROBERT E
Address: 12767 NW 15TH ST.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: MANN, MARLA R
Address: 12767 NW 15TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: ROBERT E. MANN

DP

01/10/2012

Electronic Signature of Signing Officer or Director

Date