

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04732

FILED
Feb 22, 2011
Secretary of State

Entity Name: SOUTH SHORE OPTICIANS BOCA, INC.

Current Principal Place of Business:

1944 N.E. 5TH AVE.
BOCA RATON, FL 334317702

New Principal Place of Business:

Current Mailing Address:

1944 N.E. 5TH AVE.
BOCA RATON, FL 334317702

New Mailing Address:

FEI Number: 65-1048261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, RICHARD
1944 N.E. 5TH AVE.
BOCA RATON, FL 33431 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: PST
Name: FREEDMAN, RICHARD
Address: 1944 NE 5TH AVE
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: FREEDMAN, RICHARD
Address: 1944 NE 5TH AVE
City-St-Zip: BOCA RATON, FL 33431

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: RICHARD FREEDMAN

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date