

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J28326

FILED
Mar 07, 2011
Secretary of State

Entity Name: BRANIGAN OPTICAL, INC.

Current Principal Place of Business:

70 ROYAL PALM POINTE
SUITE C
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

70 ROYAL PALM POINTE
SUITE C
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-2716896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANIGAN, E.S. III
70 ROYAL PALM POINTE, STE. C
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

BRANIGAN, CHRISTINA
70 ROYAL PALM POINTE
SUITE C
VERO BEACH, FL 32960 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: CHRISTINA BRANIGAN

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BRANIGAN, EDWARD S III, MD
Address: 1250 LITTLE HARBOUR LANE
City-St-Zip: VERO BEACH, FL 32963

Title: P
Name: BRANIGAN, CHRISTINA
Address: 1250 LITTLE HARBOUR LANE
City-St-Zip: VERO BEACH, FL 32963

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: CHRISTINA BRANIGAN

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date