

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60657

FILED
Apr 28, 2008
Secretary of State

Entity Name: NELSON OPTICAL COMPANY

Current Principal Place of Business:

201 PRINCETON DRIVE
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

201 PRINCETON DRIVE
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 59-2772980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, JEFFREY A
201 PRINCETON DRIVE
LAKE WORTH, FL 33460 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: NELSON, JEFFREY A
Address: 201 PRINCETON DR.
City-St-Zip: LAKE WORTH, FL

Title: VPSD () Delete
Name: NELSON, JUDY
Address: 201 PRINCETON DR.
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDY NELSON

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date