

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85299

FILED
Jan 13, 2011
Secretary of State

Entity Name: BEYER OPTICAL, INC.

Current Principal Place of Business:

2445 S.R. 584
PALM LAKE SQUARE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

2445 S.R. 584
PALM LAKE SQUARE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-2955286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, RODNEY R
2445 SR 584
PALM LAKE SQUARE
PALM HARBOR, FL 34683 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: PTD
Name: BEYER, RODNEY R.
Address: 803 SHORE DRIVE EAST
City-St-Zip: OLDSMAR, FL 34677 US

Title: VSD
Name: BEYER, LESLIE M.
Address: 803 SHORE DRIVE EAST
City-St-Zip: OLDSMAR, FL 34677 US

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: RODNEY BEYER

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date