

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87354

FILED
Jun 14, 2011
Secretary of State

Entity Name: BAY STREET OPTICAL, INC.

Current Principal Place of Business:

13830 NORTH U.S. HIGHWAY #1
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

13830 NORTH U.S. HIGHWAY #1
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 59-2948498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, VALERIE R.
13830 NORTH U.S. HIGHWAY #1
SEBASTIAN, FL 32958 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: DPS
Name: BRADY, VALERIE R.
Address: 13830 N. U.S. HWY. #1
City-St-Zip: SEBASTIAN, FL 32958 US

Title: T
Name: BRADY, VALERIE R.
Address: 13830 N. U.S. HWY. #1
City-St-Zip: SEBASTIAN, FL 32958 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: VALERIE R. BRADY

PRES

06/14/2011

Electronic Signature of Signing Officer or Director

Date