

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18007

Entity Name: ELLIOTT OPTICAL, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

561 DAL HALL BLVD.
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

561 DAL HALL BLVD.
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 59-2971864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, PAUL
561 DAL HALL BLVD.
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

ELLIOTT, PAUL E PRESIDE
561 DAL HALL BLVD.
LAKE PLACID, FL 33852 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: PAUL E ELLIOTT 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ELLIOTT, PAUL
Address: 561 DAL HALL BLVD.
City-St-Zip: LAKE PLACID, FL 33852

Title: DST () Delete
Name: ELLIOTT, THERESA
Address: 561 DAL HALL BLVD.
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ELLIOTT, PAUL E PRESIDE
Address: 561 DAL HALL BLVD.
City-St-Zip: LAKE PLACID, FL 33852

Title: DST (X) Change () Addition
Name: ELLIOTT, THERESA A SEC/TRE
Address: 561 DAL HALL BLVD.
City-St-Zip: LAKE PLACID, FL 33852

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: PAUL E. ELLIOTT PRES 04/15/2009

Electronic Signature of Signing Officer or Director Date