

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18007

FILED  
Apr 28, 2010  
Secretary of State

Entity Name: ELLIOTT OPTICAL, INC.

**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 E PRESIDE  
561 DAL HALL BLVD.  
LAKE PLACID, FL 33852 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: DP  
Name: ELLIOTT, PAUL E PRESIDE  
Address: 561 DAL HALL BLVD.  
City-St-Zip: LAKE PLACID, FL 33852

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

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: PAUL E. ELLIOTT

PRES

04/28/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date