

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18007

FILED
Apr 27, 2011
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

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

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date