

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034612

FILED
Jan 16, 2008
Secretary of State

Entity Name: OTTAWA HILLS OPTICAL, INC.

Current Principal Place of Business:

3020 HARTLEY ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

3020 HARTLEY ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 75-3031046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGAL, SHELDON
3020 HARTLEY RD STE 190
JACKSONVILLE, FL 32257 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: D () Delete
Name: SINGAL, SHELDON
Address: 3020 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: SINGAL, RONALD
Address: 3020 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SINGAL, SHELDON
Address: 3020 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: PDT (X) Change () Addition
Name: SINGAL, RONALD
Address: 3020 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

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: SHELDON SINGAL, MD

VP

01/16/2008

Electronic Signature of Signing Officer or Director

_____ Date