

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100376

Entity Name: A.R.S. OPTICAL, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

2055 MILITARY TRAIL SUITE 307
JUPITER, FL 33458

New Principal Place of Business:

14450 CYPRESS ISLAND CIRCLE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2055 MILITARY TRAIL SUITE 307
JUPITER, FL 33458

New Mailing Address:

14450 CYPRESS ISLAND CIRCLE
PALM BEACH GARDENS, FL 33410

FEI Number: 16-1630107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUSTER, ALAN R MD
2055 MILITARY TRAIL SUITE 307
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SHUSTER, ALAN R MD
14450 CYPRESS ISLAND CIRCLE
PALM BEACH GARDENS, FL 33410 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:

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHUSTER, ALAN R MD
Address: 14450 CYPRESS ISLAND CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ALAN R SHUSTER

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date