

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111168

Entity Name: OPTIMAL OPTICS, INC.

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

580 WEST 8TH STREET
BLDG. 2, 1ST FLOOR
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

PO BOX 15340
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 04-3716782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDEL FARSON PINKET & DAVIS PA
12276 SAN JOSE BLVD
SUITE 126
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

BRIAN M. ROWLAND, PA
10752 DEERWOOD PARK BBLVD. S.
WATERVIEW II, SUITE 100
JACKSONVILLE, FL 32256 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: BRIAN M ROWLAND

05/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NABORS, JAN M
Address: 2734 RACHEAL AVE.
City-St-Zip: FERNANDINA BEACH, FL 320342317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NABORS, JAN M
Address: 2734 RACHEAL AVE.
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: JAN M. NABORS

PRES

05/02/2009

Electronic Signature of Signing Officer or Director

Date