

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039071

Entity Name: ROYAL PALM OPTICAL, INC.

FILED
Jul 02, 2008
Secretary of State

Current Principal Place of Business:

17940 N. MILITARY TRAIL
#400
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

17940 N. MILITARY TRAIL
#400
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 90-0174422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCH, JAN
273 NW 118 DR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

KIRSCH, JAN
17940 MILITARY TRAIL
#400
BOCA RATON, FL 33496 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: JK

07/02/2008

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: KIRSCH, JAN
Address: 17940 N. MILITARY TRAIL #400
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP () Delete
Name: PAOLINO, MERRI
Address: 17940 N. MILITARY TRAIL #400
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JK

PRES

07/02/2008

Electronic Signature of Signing Officer or Director

Date