

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043194

FILED
Apr 15, 2010
Secretary of State

Entity Name: MASTERCRAFT OPTICAL GALLERY, INC.

Current Principal Place of Business:

520 SOUTH PARROTT AVE.
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

520 SOUTH PARROTT AVE.
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 03-0516355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, GWENDOLYN
520 SOUTH PARROTT AVE.
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

KING, GWENDOLYN J
520 SOUTH PARROTT AVE.
OKEECHOBEE, FL 34974 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: GWENDOLYN J KING

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KING, GWENDOLYN J
Address: 520 SOUTH PARROTT AVE.
City-St-Zip: OKEECHOBEE, FL 34974

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: GWENDOLYN J KING

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date