

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099095

Entity Name: CITY OPTICAL, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

325 NORTH DEL PRADO
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 150026
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, ALBERT C
325 NORTH DEL PRADO
CAPE CORAL, FL 33909 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

OFFICERS AND DIRECTORS:

Title: MR
Name: EVANS, ALBERT C
Address: 325 NORTH DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33909

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: ALBERT C. EVANS

MR.

02/16/2011

Electronic Signature of Signing Officer or Director

Date