

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126942

Entity Name: FIRST CLASS OPTICAL, INC.

FILED
Mar 22, 2008
Secretary of State

Current Principal Place of Business:

325 N. DEL PRADO BLVD.
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

325 N. DEL PRADO BLVD.
CAPE CORAL, FL 33909

New Mailing Address:

P. O. BOX 150026
CAPE CORAL, FL 33915

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELCHER, W. GUS II
1375 JACKSON ST., STE. 303
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

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

03/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALBERT C. EVANS

MR

03/22/2008

Electronic Signature of Signing Officer or Director

Date