

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000117438

Entity Name: TB OPTIC, INC.

**FILED**  
**Aug 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

11701 LAKE VICTORIA GARDENS DR.  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

11701 LAKE VICTORIA GARDENS DR.  
#3104  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

150 WORTH AVENUE  
PALM BEACH, FL 33480

**New Mailing Address:**

11701 LAKE VICTORIA GARDENS DR.  
#3104  
PALM BEACH GARDENS, FL 33410

FEI Number: 20-1504510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FRANZBLAU, BARRY  
150 WORTH AVENUE  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

FRANZBLAU, BARRY  
11701 LAKE VICTORIA GARDENS DR.  
#3104  
PALM BEACH GARDENS, FL 33410 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: BARRY FRANZBLAU

08/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FRANZBLAU, BARRY  
Address: 11701 LAKE VICTORIA GARDENS DR.  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BARRY FRANZBLAU

P

08/24/2012

Electronic Signature of Signing Officer or Director

Date