

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040110

Entity Name: TONTHAT OPTICAL INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

8984 PUERTO DEL RIO DR.
UNIT 402
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

4840 HONEYRIDGE LANE
MERRITT ISLAND, FL 32952

Current Mailing Address:

8984 PUERTO DEL RIO DR.
UNIT 402
CAPE CANAVERAL, FL 32920

New Mailing Address:

4840 HONEYRIDGE LANE
MERRITT ISLAND, FL 32952

FEI Number: 20-2653575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONTHAT, JENNIFER T
8984 PUERTO DEL RIO DR.
UNIT 402
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

TONTHAT, JENNIFER T
4840 HONEYRIDGE LANE
MERRITT ISLAND, FL 32952 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: TONTHAT, JENNIFER T
Address: 4840 HONEYRIDGE LANE
City-St-Zip: MERRITT ISLAND, FL 32952

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: JENNIFER T. TONTHAT

DPST

04/27/2012

Electronic Signature of Signing Officer or Director

Date