

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120788

FILED
Apr 14, 2011
Secretary of State

Entity Name: OPTICAL EXPRESS OF CRYSTAL RIVER, INC.

Current Principal Place of Business:

827 S.W. KINGSBAY DR
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

631 N. CITRUS AVE
SUITE C
CRYSTAL RIVER, FL 34428

Current Mailing Address:

827 S.W. KINGSBAY DR
CRYSTAL RIVER, FL 34429

New Mailing Address:

631 N. CITRUS AVE
SUITE C
CRYSTAL RIVER, FL 34428

FEI Number: 20-3289691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIALKO, HILDA
827 S.W. KINGSBAY DR
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

FIALKO, HILDA
631 N. CITRUS AVE
SUITE C
CRYSTAL RIVER, FL 34429 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: HILDA FIALKO

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIALKO, HILDA
Address: 631 N. CITRUS AVE, SUITE C
City-St-Zip: CRYSTAL RIVER, FL 34428

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: HILDA FIALKO

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date