

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151024

FILED
Apr 23, 2012
Secretary of State

Entity Name: FLAMINGO ISLAND OPTICIANS, INC.

Current Principal Place of Business:

11061 CHAMPIONSHIP DRIVE
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

11061 CHAMPIONSHIP DRIVE
FORT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 20-3792602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF S FL IN
13571 MCGREGOR BLVD #22
FORT MYERS, FL 33919 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: PRES
Name: ACOSTA, DAN
Address: 11061 CHAMPIONSHIP DR
City-St-Zip: FORT MYERS, FL 33913 US

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: DAN ACOSTA

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date