

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122453

Entity Name: PALACE OPTICAL, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

7312 SOUTHGATE BLVD.
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

7312 SOUTHGATE BLVD.
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 03-0606217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, HANS SR.
7312 SOUTHGATE BLVD.
NORTH LAUDERDALE, FL 33068 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOUGLAS, HENDLEY
Address: 7312 SOUTHGATE BLVD.
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP () Delete
Name: PIERRE, HANS SR.
Address: 7312 SOUTHGATE BLVD.
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP () Delete
Name: PIERRE, CHAM SR.
Address: 7312 SOUTHGATE BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: ROTHSTEIN, STEPHEN
Address: 7312 SOUTHGATE BOULEVARD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP (X) Change () Addition
Name: PIERRE, HANS SR.
Address: 7312 SOUTHGATE BLVD.
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP () Change (X) Addition
Name: PIERRE, CHAM SR.
Address: 7312 SOUTHGATE BOULEVARD
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: HANS PIERRE

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date