

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122453

Entity Name: PALACE OPTICAL, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

7312 SOUTHGATE BLVD.
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

7312 SOUTHGATE BLVD
NORTH LAUDERDALE, FL 33068

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: BRODSKY, ERIC L
Address: 7312 SOUTHGATE BLVD.
City-St-Zip: NORTH LAUDERDALE, FL 33068

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

Title: SECR
Name: PIERRE, HANS SR
Address: 7312 SOUTHGATE BOULEVARD
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: HANS PIERRE

VP

01/20/2011

Electronic Signature of Signing Officer or Director

Date