

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000053516

FILED
Mar 25, 2009
Secretary of State**Entity Name:** SPACE COAST OPTICAL, INC.**Current Principal Place of Business:**665 S. APOLLO BLVD
MELBOURNE, FL 32901 US**New Principal Place of Business:****Current Mailing Address:**665 S. APOLLO BLVD
MELBOURNE, FL 32901 US**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARDEY, GARY
665 S. APOLLO BLVD
MELBOURNE, FL 32901 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: PD () Delete
Name: BEFANIS, PAUL J
Address: 665 S. APOLLO BLVD.
City-St-Zip: MELBOURNE, FL 32901 US

Title: SD () Delete
Name: HARDEY, GARY
Address: 665 S. APOLLO BLVD.
City-St-Zip: MELBOURNE, FL 32901 US

Title: T () Delete
Name: BOBANGO, MARK
Address: 665 S. APOLLO BLVD.
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARK BOBANGO

CON

03/25/2009

Electronic Signature of Signing Officer or Director_____
Date