

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121120

Entity Name: PEMBROKE LAKES OPTICAL, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1673 NORTH HIATAS ROAD
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1673 NORTH HIATAS ROAD
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 26-1358078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, PETER
20250 NE 3RD COURT, #5
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

GOMEZ, PETER L
20250 NE 3RD COURT, #5
NORTH MIAMI BEACH, FL 33179 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: PETER L GOMEZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTV () Delete
Name: GOMEZ, PETER L
Address: 20250 NE 3RD COURT, #5
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S () Delete
Name: GOMEZ, PETER
Address: 20250 NE 3RD COURT, #5
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER L GOMEZ

DPTV

04/28/2009

Electronic Signature of Signing Officer or Director

Date