2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130775

FILED
Feb 07, 2008
Secretary of State

Entity Name: HUNT CLUB OPTICAL, INC.

Current Principal Place of Business:

48 EAST MAIN STREET
APOPKA, FL 32703

New Principal Place of Business:

612 SOUTH HUNT CLUB BOULEVARD
APOPKA, FL 32703

Current Mailing Address:

48 EAST MAIN STREET
APOPKA, FL 32703

New Mailing Address:

612 SOUTH HUNT CLUB BOULEVARD
APOPKA, FL 32703

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCLEOD, RAYMOND A
48 EAST MAIN STREET
APOPKA, FL 32703 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: D ( ) Delete
Name: BRUTON, PETER J
Address: 1031 WINDY WAY
City-St-Zip: APOPKA, FL 32703

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: GLATT, CLARKE M
Address: 627 SOUTH GLENCOE ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D ( ) Change (X) Addition
Name: GLATT, CINDY K
Address: 627 SOUTH GLENCOE ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: CLARKE M. GLATT D 02/07/2008

Electronic Signature of Signing Officer or Director Date