2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130775

Entity Name: HUNT CLUB OPTICAL, INC.

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

612 SOUTH HUNT CLUB BOULEVARD APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

612 SOUTH HUNT CLUB BOULEVARD APOPKA, FL 32703

FEI Number: 26-1552391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLATT, CLARKE M 627 SOUTH GLENCOE ROAD NEW SMYRNA BEACH, FL 32168 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: GLATT, CLARKE M

Address: 627 SOUTH GLENCOE ROAD City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DS

Name: GLATT, CINDY K

Address: 627 SOUTH GLENCOE ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: CLARKE M. GLATT PRES 01/24/2012