

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022742

Entity Name: UNIVERSITY OPTICAL INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2685 UNIVERSITY ACRES DRIVE
ORLANDO, FL 32817

New Principal Place of Business:

4000 CENTRAL FLORIDA BLVD
BLDG 52
ORLANDO, FL 32816

Current Mailing Address:

2685 UNIVERSITY ACRES DRIVE
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 74-3253577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEROCE, MARIA
2685 UNIVERSITY ACRES DRIVE
ORLANDO, FL 32817 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: PS () Delete
Name: FEROCE, ANTONIO
Address: 2685 UNIVERSITY ACRES DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: VPT () Delete
Name: FEROCE, MARIA
Address: 2685 UNIVERSITY ACRES DRIVE
City-St-Zip: ORLANDO, FL 32817

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: ANTONIO FEROCE

PS

03/23/2009

Electronic Signature of Signing Officer or Director

Date