

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027386

FILED
Apr 28, 2011
Secretary of State

Entity Name: CLASSIC OPTICAL ADMINISTRATORS, INC.

Current Principal Place of Business:

8800 NW 79TH AVE
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

8800 NW 79TH AVE
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 26-2419858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKE BOULEVARD
SUITE 1200
WEST PALM BEACH, FL 33401 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: P
Name: FRIEDKIN, DAWN
Address: 8800 NW 79TH AVE
City-St-Zip: MEDLEY, FL 33166

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: DAWN FRIEDKIN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date