

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101526

FILED
Apr 14, 2009
Secretary of State

Entity Name: HOMELAND OPTICAL TECHNOLOGY, INC.

Current Principal Place of Business:

7365 SW 38TH STREET
OCALA, FL 34474

New Principal Place of Business:

7365 SW 38TH STREET
SUITE 201
OCALA, FL 34474

Current Mailing Address:

7365 SW 38TH STREET
OCALA, FL 34474

New Mailing Address:

7365 SW 38TH STREET
SUITE 201
OCALA, FL 34474

FEI Number: 26-1706181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, GEORGE
1515 EAST SILVER SPRINGS BLVD., SUITE 204
OCALA, FL 34470 US

Name and Address of New Registered Agent:

GEORGE, JAMES R
7365 SW 38TH ST.
SUITE 210
OCALA, FL 34474 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: JAMES R. GEORGE

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GEORGE, JAMES R
Address: 7365 SW 38TH STREET
City-St-Zip: Ocala, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KIRK KURLINSKI

MGR

04/14/2009

Electronic Signature of Signing Officer or Director

Date