

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101526

FILED
Feb 03, 2012
Secretary of State

Entity Name: HOMELAND OPTICAL TECHNOLOGY, INC.

Current Principal Place of Business:

7365 SW 38TH STREET
SUITE 201
OCALA, FL 34474

New Principal Place of Business:

7325 SW 32ND STREET
OCALA, FL 34474

Current Mailing Address:

7365 SW 38TH STREET
SUITE 201
OCALA, FL 34474

New Mailing Address:

7325 SW 32ND STREET
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:

GEORGE, JAMES R
7365 SW 38TH ST.
SUITE 201
OCALA, FL 34474 US

Name and Address of New Registered Agent:

GEORGE, JAMES R
4101 SE 46TH STREET
OCALA, FL 34480 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:

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GEORGE, JAMES R
Address: 7325 32ND STREET
City-St-Zip: Ocala, FL 34474

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: JAMES R. GEORGE

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02/03/2012

Electronic Signature of Signing Officer or Director

Date