

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011122

Entity Name: BK OPTICAL OF SARASOTA, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5265 UNIVERSITY PKWY
#101
SARASOTA, FL 334201

Current Mailing Address:

523 SW PINE ISLAND ROAD
#107
CAPE CORAL, FL 33991

FEI Number: 26-4194500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTT, RANDALL D
523 SW PINE ISLAND ROAD
#107
CAPE CORAL, FL 33991 US

New Principal Place of Business:

5265 UNIVERSITY PKWY
#101
UNIVERSITY PARK, FL 34201

New Mailing Address:

5265 UNIVERSITY PARKWAY
#101
UNIVERSITY PARK, FL 34201

Name and Address of New Registered Agent:

BOTT, RANDALL D
5265 UNIVERSITY PARKWAY
#101
UNIVERSITY PARK, FL 34201 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BOTT, RANDALL D
Address: 5265 UNIVERSITY PARKWAY UNIT 101
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: DVPT
Name: KARR, JAMEY L
Address: 5265 UNIVERSITY PARKWAY UNIT 101
City-St-Zip: UNIVERSITY PARK, FL 34201

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: JAMEY KARR

DVPT

04/30/2012

Electronic Signature of Signing Officer or Director

Date