

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030889

FILED
Jan 26, 2011
Secretary of State

Entity Name: FLORIDA OPTICAL ENTERPRISES, INC.

Current Principal Place of Business:

1011 W VINE STREET
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

4157 VANERN WAY
KISSIMMEE, FL 34746 US

New Mailing Address:

1011 W VINE STREET
KISSIMMEE, FL 34741 US

FEI Number: 27-2325646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARDOWAR, LATCHMAN
1011 W. VINE ST
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

HARDOWAR, LATCHMAN
1011 W. VINE ST
KISSIMMEE, FL 34741 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: LATCHMAN HARDOWAR

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: BALGOBIN, CHITRAWATTIE
Address: 4157 VANERN WAY
City-St-Zip: KISSIMMEE, FL 34746 US

Title: P
Name: HARDOWAR, LATCHMAN
Address: 1011 W. VINE ST.
City-St-Zip: KISSIMMEE, FL 34741

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: LATCHMAN HARDOWAR

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date