

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076819

FILED
Apr 23, 2012
Secretary of State

Entity Name: FLORIDA OPTICAL SERVICES, INC.

Current Principal Place of Business:

11300 LINDBERGH BLVD #103
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

11300 LINDBERGH BLVD #103
FORT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 90-0756604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF S FL IN
13571 MCGREGOR BLVD #22
FORT MYERS, FL 33919 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: ACOSTA, MONICA
Address: 11300 LINDBERGH BLVD #103
City-St-Zip: FORT MYERS, FL 33913 US

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: MONICA ACOSTA

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date