

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36406

FILED
Feb 16, 2009
Secretary of State

Entity Name: OPTICAL CONSULTANTS OF TAMARAC, INC.

Current Principal Place of Business:

4712 HOLLY DRIVE
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

1761 W HILLSBORO BLVD
408
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 38-2343837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERT, ARLENE
4712 HOLLY DR
TAMARAC, FL 33319 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLBERT, ARLENE
Address: 4712 HOLLY DR
City-St-Zip: TAMARAC, FL 33319

Title: V () Delete
Name: COLBERT, EDWARD
Address: 4712 HOLLY DR
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARLENE COLBERT

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02/16/2009

Electronic Signature of Signing Officer or Director

Date