

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033540

FILED
Jan 28, 2009
Secretary of State

Entity Name: THIRTEENTH STREET OPTICAL CO.

Current Principal Place of Business:

3720 N.W. 13TH STREET
UNIT 12
GAINESVILLE, FL 32606

New Principal Place of Business:

3720 N.W. 13TH STREET
UNIT 12
GAINESVILLE, FL 32609

Current Mailing Address:

3720 N.W. 13TH STREET
UNIT 12
GAINESVILLE, FL 32606

New Mailing Address:

3720 N.W. 13TH STREET
UNIT 12
GAINESVILLE, FL 32609

FEI Number: 59-3289359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWNDES, CHARLES D
3720 N.W. 13TH STREET
UNIT 12
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

LOWNDES, CHARLES D
3720 N.W. 13TH STREET
UNIT 12
GAINESVILLE, FL 32609 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: CHARLES D. LOWNDES

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LOWNDES, CHARLES D
Address: 3720 NW 13 ST. #12
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LOWNDES, CHARLES D
Address: 3720 NW 13 ST. #12
City-St-Zip: GAINESVILLE, FL 32609

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: CHARLES D. LOWNDES

DPST

01/28/2009

Electronic Signature of Signing Officer or Director

Date