

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045765

FILED
Apr 29, 2009
Secretary of State

Entity Name: MY OPTICS, INC.

Current Principal Place of Business:

703. N. ORANGE AVE.
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

703. N. ORANGE AVE.
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-3194152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEASE, WILLIAM
1309 CHRISTY AVE.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

RICE, DAVID
470 BRIERCLIFF DRIVE
ORLANDO, FL 32806 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: DAVID RICE 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEASE, WILLIAM
Address: 1359 CHRISTY
City-St-Zip: ORLANDO, FL 32803

Title: DVST () Delete
Name: RICE, DAVID C
Address: 470 BRIARCLIFF DRIVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RICE, DAVID
Address: 470 BRIERCLIFF DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: DVST (X) Change () Addition
Name: PEASE, WILLIAM
Address: 1309 CHRISTY AVENUE
City-St-Zip: ORLANDO, FL 32803

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: DAVID RICE DP 04/29/2009

Electronic Signature of Signing Officer or Director Date