

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061238

FILED
Apr 06, 2012
Secretary of State

Entity Name: TAYLOR CREEK OPTICAL, INC.

Current Principal Place of Business:

1867 N. US HWY 1
FT. PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

1867 N. US HWY 1
FT. PIERCE, FL 34946 US

New Mailing Address:

FEI Number: 65-0436210 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PALMER, WILLIAM E III
735 GAY FEATHER LANE
VERO BEACH, FL 32963 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: PD
Name: PALMER, WILLIAM E III
Address: 735 GAY FEATHER LANE
City-St-Zip: VERO BEACH, FL 32963

Title: STD
Name: PALMER, WENDY S
Address: 735 GAY FEATHER LANE
City-St-Zip: VERO BEACH, FL 32963

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: WILLIAM E PALMER III

PRES

04/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date