

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028832

Entity Name: BEACH DRIVE OPTICAL, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

238 BEACH DR NE
ST PETERSBURG, FL 33701

New Principal Place of Business:

1621 BRIGHTWATERS BLVD. N.E.
ST PETERSBURG, FL 33704 US

Current Mailing Address:

238 BEACH DR NE
ST PETERSBURG, FL 33701

New Mailing Address:

1621 BRIGHTWATERS BLVD. N.E.
ST PETERSBURG, FL 33704 US

FEI Number: 59-3245564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, THOMAS G
238 BEACH DRIVE NORTHEAST
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BELL, THOMAS G
1621 BRIGHTWATERS BLVD. N.E.
ST PETERSBURG, FL 33704 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERGUSON, H. GREGORY
Address: 238 BEACH DR NE
City-St-Zip: ST PETERSBURG, FL 33701

Title: PD () Delete
Name: THOMAS, BELL G
Address: 238 BEACH DR NE
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D (X) Delete
Name: BELL, LINDSAY S
Address: 238 BEACH DR NE
City-St-Zip: ST PETERSBURG, FL 33701

Title: VPS (X) Delete
Name: SIMMONS, KAREN J
Address: 238 BEACH DR NE
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELL, THOMAS G
Address: 1621 BRIGHTWATERS BLVD. N.E.
City-St-Zip: ST PETERSBURG, FL 33704 US

Title: D (X) Change () Addition
Name: BELL, LINDSAY S
Address: 1621 BRIGHTWATERS BLVD. N.E.
City-St-Zip: SAINT PETERSBURG, FL 33704 US

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: THOMAS G. BELL, M. D.

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date