

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040762

FILED
Feb 04, 2009
Secretary of State

Entity Name: OPTICAL BOUTIQUE OF MARCO, INC.

Current Principal Place of Business:

599 SOUTH COLLIER BLVD., #309
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

599 SOUTH COLLIER BLVD., #309
309
MARCO ISLAND, FL 34145

New Mailing Address:

599 SOUTH COLLIER BLVD., #309
MARCO ISLAND, FL 34145

FEI Number: 65-0506848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B
1104 N. COLLIER BLVD.
MARCO ISLAND, FL 33937 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: MARKOWSKI, GRETA
Address: 599 SOUTH COLLIER BLVD., #309
City-St-Zip: MARCO ISLAND, FL 33937

Title: TDS () Delete
Name: FICARRA, JOHN
Address: 599 SOUTH COLLIER BLVD., #309
City-St-Zip: MARCO ISLAND, FL 33937

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: GRETA MARKOWSKI

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date