

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040762

FILED
Feb 10, 2012
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
MARCO ISLAND, FL 34145

New Mailing Address:

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:

MARKOWSKI, GRETA
599 SOUTH COLLIER BLVD # 309
MARCO ISLAND, FL 34145 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: GRETA MARKOWSKI

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARKOWSKI, GRETA
Address: 599 SOUTH COLLIER BLVD., #309
City-St-Zip: MARCO ISLAND, FL 33937

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

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: GRETA MARKOWSKI

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date