

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074074

FILED
Mar 25, 2009
Secretary of State

Entity Name: FLORIDA HIGH TECH OPTICS, INC.

Current Principal Place of Business:

606 17TH ST EAST
A
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

4312 14TH STREET CIRCLE WEST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 65-0523507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACHARIAS, DAWN L
4312 14TH STREET CIRCLE WEST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

ZACHARIAS, DAWN L PST
4312 14TH STREET CIRCLE WEST
PALMETTO, FL 34221 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: DAWN L ZACHARIAS

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ZACHARIAS, DAWN L.
Address: 606A 17TH ST EAST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAWN L. ZACHARIAS

PST

03/25/2009

Electronic Signature of Signing Officer or Director

Date