

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073334

Entity Name: HENDERSON OPTICAL, INC.

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

10365 S.E. HIGHWAY 441  
BELLEVIEW, FL 34420

## New Principal Place of Business:

## Current Mailing Address:

10365 S.E. HIGHWAY 441  
BELLEVIEW, FL 34420

## New Mailing Address:

FEI Number: 59-3334559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENDERSON, MICHAEL  
10365 S.E. HIGHWAY 441  
BELLEVIEW, FL 34420 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: P ( ) Delete  
Name: HENDERSON, MICHAEL  
Address: 10365 SE HWY 441  
City-St-Zip: BELLEVIEW, FL

Title: VP ( ) Delete  
Name: HENDERSON, CATHERINE L.  
Address: 10365 SE HWY 441  
City-St-Zip: BELLEVIEW, FL

## 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: CATHERINE HENDERSON

VP

04/24/2008

Electronic Signature of Signing Officer or Director

Date