

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032368

Entity Name: RIVERVIEW OPTICAL, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

7037 HWY 301 S
RIVERVIEW, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

7037 HWY 301 S
RIVERVIEW, FL 33578 US

New Mailing Address:

FEI Number: 59-3373033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARVEL, KARL
7037 HWY 301 S
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

MARVEL, KARL
7037 HWY 301 S
RIVERVIEW, FL 33578 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:

Electronic Signature of Registered Agent

03/22/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MARVEL, KARL
Address: 7037 HWY 301 S
City-St-Zip: RIVERVIEW, FL 33578

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: KARL MARVEL

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date