

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088440

Entity Name: ALCON OFFICE DIRECT, INC.

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

390 ORTEGA LANE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

PO BOX 892
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 59-3416680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, E. GLENN
950 NORTH COLLIER BLVD
SUITE 204
MARCO ISLAND, FL 34145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HUETTEL, EDWARD A
Address: 1 LEMANS DRIVE
City-St-Zip: NAPLES, FL

Title: VST () Delete
Name: HUETTEL-MENDEL, KATHY A
Address: 390 ORTEGA LANE
City-St-Zip: MARCO ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: HUETTEL, EDWARD A
Address: 1 LEMANS DRIVE
City-St-Zip: NAPLES, FL 34112

Title: VST (X) Change () Addition
Name: HUETTEL-MENDEL, KATHY A
Address: 390 ORTEGA LANE
City-St-Zip: MARCO ISLAND, FL 34145

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: KATHY A. HUETTEL-MENDEL

VST

07/22/2008

Electronic Signature of Signing Officer or Director

Date