

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090590

Entity Name: HYATT OPTICAL, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

6800 GULFPORT BLVD SO
STE 219
ST PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

6800 GULFPORT BLVD SO
STE 219
ST PETERBURG, FL 33707 US

New Mailing Address:

FEI Number: 59-3439000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, ROGER
6800 GULFPORT BLVD SO
STE 219
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

BRYAN, ROBERT
6800 GULFPORT BLVD SO
STE 219
ST PETERSBURG, FL 33707 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: DR ROBERT A BRYAN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BRYAN, ROBERT A
Address: 6800 GULFPORT BLVD S #219
City-St-Zip: SAINT PETERSBURG, FL 33707

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: DR ROBERT A BRYAN

DS

04/28/2009

Electronic Signature of Signing Officer or Director

Date