

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021033

Entity Name: GHM OPTICAL SHOP, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

6190 N DAVIS HWY
PENSACOLA, FL 32504 US

New Principal Place of Business:

Current Mailing Address:

6190 N DAVIS HWY
PENSACOLA, FL 32504 US

New Mailing Address:

FEI Number: 59-3509050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUCHTMAN, GARY B
3 WEST GARDEN ST.
BLOUNT BUILDING
PENSACOLA, FL 32501 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

OFFICERS AND DIRECTORS:

Title: DR
Name: GALBAVY, EDWARD J
Address: 6190 N DAVIS HWY
City-St-Zip: PENSACOLA, FL 32504 US

Title: DR
Name: HARBOUR, ROBERT C
Address: 6190 N DAVIS HWY
City-St-Zip: PENSACOLA, FL 32504 US

Title: DR
Name: MCKNIGHT, GEORGE T
Address: 6190 N DAVIS HWY
City-St-Zip: PENSACOLA, FL 32504

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: GEORGE MCKNIGHT

DR

01/14/2011

Electronic Signature of Signing Officer or Director

Date