

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018307

Entity Name: SEACREST OPTICAL, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

7263 W ATLANTIC AVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7263 W ATLANTIC AVE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 65-0898524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACGIBBON, B D
141 SANTA MONICA AVENUE
ROYAL PALM BEACH, FL 33411 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: P
Name: SCOTT, SANDRA S
Address: 6772 LAS COLINAS CT
City-St-Zip: LAKE WORTH, FL 33463

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: SANDRA S. SCOTT

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date