

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083902

FILED
Jan 30, 2009
Secretary of State

Entity Name: POELTL & ROUGRAFF OPTICAL SHOPPE, INC.

Current Principal Place of Business:

661 GOODLETTE RD. NORTH
SUITE 105
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

661 GOODLETTE RD. NORTH
SUITE 105
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-0950683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUGRAFF, PAUL
661 GOODLETTE RD. NORTH
SUITE 105
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POELTI, DAVID
Address: 2310 TARPON RD
City-St-Zip: NAPLES, FL 34102

Title: VP () Delete
Name: ROUGRAFF, PAUL
Address: 122 CARICA ROAD
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POELTL, DAVID
Address: 2310 TARPON RD
City-St-Zip: NAPLES, FL 34102

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: DAVID E POELTL

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date