2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2009
Secretary of State

DOCUMENT# S53658

Entity Name: LAKE CITY OPTICAL CO., INC.

Current Principal Place of Business:

4219 US HWY 90 WEST
LAKE CITY, FL 32055

New Principal Place of Business:

295 NW COMMONS LOOP #105
LAKE CITY, FL 32055

Current Mailing Address:

1132 NW 76 BLVD
SUITE B-3
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 59-3072059 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLATER, BRUCE T
14209 NW 23RD LN
GAINESVILLE, FL 32605 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:	BRUCE T FLATER,
Address:	1132 NW 76 BLVD
City-St-Zip:	GAINESVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	BRUCE T FLATER,
Address:	1132 NW 76 BLVD
City-St-Zip:	GAINESVILLE, FL 32606

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: BRUCE T FLATER P 02/20/2009
Electronic Signature of Signing Officer or Director Date