

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53658

FILED
Feb 10, 2011
Secretary of State

Entity Name: LAKE CITY OPTICAL CO., INC.

Current Principal Place of Business:

295 NW COMMONS LOOP #105
LAKE CITY, FL 32055

New Principal Place of Business:

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 32606 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: BRUCE T FLATER
Address: 1132 NW 76 BLVD
City-St-Zip: GAINESVILLE, FL 32606

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: BRUCE T FLATER

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date