

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36434

FILED  
Feb 26, 2009  
Secretary of State

Entity Name: PALM COAST OPTICAL CO., INC.

## Current Principal Place of Business:

110 PALM COAST PKWY NE  
PALM COAST, FL 32137 US

## New Principal Place of Business:

## Current Mailing Address:

110 PALM COAST PKWY NE  
PALM COAST, FL 32137 US

## New Mailing Address:

FEI Number: 59-3127231

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIND, KRIS  
32 SEA VISTA DR  
PALM COAST, FL 32137 US

## Name and Address of New Registered Agent:

LIND, KRIS  
38 SEA VISTA DR  
PALM COAST, FL 32137 US

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: \_\_\_\_\_

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LIND, KRIS  
Address: 38 SEA VISTA DR  
City-St-Zip: PALM COAST, FL 32137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KRIS LIND

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date