

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36434

FILED
Jan 20, 2011
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
38 SEA VISTA DR
PALM COAST, FL 32137 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: LIND, KRIS
Address: 38 SEA VISTA DR
City-St-Zip: PALM COAST, FL 32137

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: KRIS E. LIND

OWNE

01/20/2011

Electronic Signature of Signing Officer or Director

Date