

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630248

Entity Name: COVE OPTICAL COMPANY

Current Principal Place of Business:

1609 S.E. 3 COURT
DEERFIELD BEACH FL, FL 33441

Current Mailing Address:

3940 NE 31ST AVE
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 59-1926328

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRUNO, ANDREW
3940 NE 31ST AVE
LIGHTHOUSE POINT, FL 33064 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTD
Name BRUNO, ANDREW
Address 3940 NE 31ST AVE
City-State-Zip: LIGHTHOUSE PT FL 33064

Title S
Name BRUNO, FRANCES
Address 3940 N. E. 31 AVENUE
City-State-Zip: LIGHTHOUSE PT FL 33064

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: ANDREW BRUNO

PRESIDENT

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date