2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F34671

Entity Name: CONRAD OPTICAL, INC.

Current Principal Place of Business:

1970 HILLVIEW ST. SARASOTA, FL 34239

Current Mailing Address:

1970 HILLVIEW ST. SARASOTA, FL 34239

FEI Number: 59-2095712

Name and Address of Current Registered Agent:

CONRAD, EARLES 597 PINE RANCH EAST ROAD OSPREY, FL 34229 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

Officer/Director Detail :

DP Title Name CONRAD, EARLES Address 597 PINE RANCH EAST RD. City-State-Zip: OSPREY FL

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: EARLES CONRAD

04/21/2014 **DIRECTOR - PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

FILED Apr 21, 2014 Secretary of State CC5917963389

Date