

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49892

Entity Name: SUNBELT OPTICS, INC.

FILED  
Feb 24, 2009  
Secretary of State

**Current Principal Place of Business:**

5860 HWY 29 N  
MOLINO, FL 32577

**New Principal Place of Business:**

5860 HWY 29 N  
MOLINO, FL 32577 US

**Current Mailing Address:**

P.O. BOX 8  
CANTONMENT, FL 32533 US

**New Mailing Address:**

FEI Number: 59-3130749      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCCARTY, DONALD JEFF  
4400 MOLINO ROAD  
CANTONMENT, FL 32577 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: MCCARTY, DONALD JEFF,  
Address: 4400 MOLINO ROAD  
City-St-Zip: MOLINO, FL 32577

Title: S      ( ) Delete  
Name: LUPE MCCARTY,  
Address: 4400 MOLINO RD.  
City-St-Zip: MOLINO, FL 32577

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DONALD JEFF MCCARTY

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02/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date