

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49892

FILED
Apr 29, 2011
Secretary of State

Entity Name: SUNBELT OPTICS, INC.

Current Principal Place of Business:

5860 HWY 29 N
MOLINO, FL 32577 US

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

MCCARTY, DONALD JEFF
4400 MOLINO ROAD
CANTONMENT, FL 32577 US

Name and Address of New Registered Agent:

MCCARTY, DONALD JEFF
4400 MOLINO ROAD
MOLINO, FL 32577 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: DONALD J. MCCARTY

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: LUPE MCCARTY

SECY

04/29/2011

Electronic Signature of Signing Officer or Director

Date